REPORTS OF THE PROCEEDINGS
OF THE
JUDICIAL CONFERENCE
OF THE
UNITED STATES

HELD IN

WASHINGTON, D.C.

March 15, 1988

and

September 14, 1988

ANNUAL REPORT
OF THE
DIRECTOR OF THE ADMINISTRATIVE OFFICE
OF THE
UNITED STATES COURTS

1988

For sale by the Superintendent of Documents, U.S. Government Printing Office
Washington, DC 20402

TABLE OF CONTENTS

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

March 15, 1988

Page

Call of the Conference 1
Report of the Director of the Administrative Office of the United States Courts 4
    Judicial Business of the Courts 4
Judicial Panel on Multidistrict Litigation 5
Executive Committee 5
    Notification 6
    Jurisdiction of Committees; Procedures for Assembling Agendas 6
    Alternative Hourly Compensation Rates in Death Penalty Habeas Corpus Cases 7
    Appropriations for the Fiscal Year 1988 7
Committee on the Administrative Office 7
Committee on the Administration of the Bankruptcy System 8
    Resolution 8
    Additional Judgeships 9
    Delineation of Responsibilities for Closing Bankruptcy Cases 9
Committee on the Bicentennial of the Constitution 10
Committee on the Budget 10
  Appropriations for the Fiscal Year 1988 10
  Funding New Magistrates 10
  Reassignment of Certain Costs in the "Salaries and Expenses" Appropriation 11
  Budget Decentralization 11
Committee on Codes of Conduct 11
Committee on Court Security 12
  United States Marshals Service 12
Committee on Criminal Law and Probation Administration 13
    Sentencing Guidelines Training 13
    Transfer of Jurisdiction and Supervision of Persons on Supervised Release 13
    Comprehensive Crime Control Act of 1984 14

Committee on Defender Services 14
  Appointments and Payments 14
  Budget Requests-Federal Public Defenders 15
  Alternative Hourly Compensation Rates 15
  Death Penalty Resource Centers 17
  Advice of Counsel Prior to Pretrial Services
    Interview 18
  Guidelines 19
  Resolution 20
Committee on Federal-State Jurisdiction 21
  Diversity of Citizenship Jurisdiction 21
  Appeals of Civil Actions 23
  Habeas Corpus 23
  Civil RICO 23
  Product Liability 24
  Asbestos Information Act 24
  Berne Convention Implementation Act 24
  State Justice Institute 25
Committee on Intercircuit Assignments 25
Committee on the Judicial Branch 25
Committee on Judicial Ethics 25
Committee on Judicial Improvements 26
  Automation 26
  Computer-Assisted Legal Research 26
  Videotaping Court Proceedings 27
  Travel Regulations for Justices and Judges 27
  United States Claims Court 29
  Increases in Fee Schedules 29
  Amendments to the Jury Selection
    and Service Act 30
  Juror Qualification Questionnaire 30
  Machine Readable Qualification
    Questionnaire 30
  Places of Holding Court 31
Committee on Judicial Resources 31
  Judgeship Vacancies 31
  Quality Step Increases 32
  Retention of Staff Upon the Death
    or Incapacity of a Judge 32
  Additional Court Reporters 33
  Classification of Supporting Personnel 33
  Court Interpreters Act 33
  Board of Certification 34

Committee on the Administration of the Federal Magistrates System 34
  Cost-of-Living Adjustments for Part-time Magistrates 34
  Magistrates' Seal of Office 35
  Changes in Magistrate Positions 35
Committee on Pacific Territories 38
Committee on Rules of Practice and Procedure 39
  Rules Amendments 39
Committee on Space and Facilities 39
  Long-Range Planning 39
  Courthouse Management 40
Proceedings under Judicial Conduct and Disability Act 40
Memorial Resolutions 43
Elections 46
Funding 46
Release of Conference Action 46

TABLE OF CONTENTS

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

September 14, 1988

Page

Call of the Conference 49
Report of the Director of the Administrative
  Office of the United States Courts 52
  Judicial Business of the Courts. 52
Report of the Director of the Federal
  Judicial Center 53
Judicial Panel on Multidistrict Litigation. 54
Executive Committee 54
  Appropriations for the Fiscal Year 1988 54
  Appropriations for the Fiscal Years 1989 and 1990 55
  United States Claims Court 56
  Miscellaneous Actions 57
Committee on the Administrative Office 57
  Investigative Services by the
    Administrative Office 57
  Indemnification of Judicial Officers
    and Employees Sued in their
    Official Capacities. 58
Committee on the Administration of the
  Bankruptcy System. 59
  Intercircuit Assignments of
    Bankruptcy Judges. 59
  Selection and Appointment of
    Bankruptcy Judges. 60
  Recall to Service of Retired
    Bankruptcy Judges. 61
  Bankruptcy Administrator Regulations 61
  Additional Judgeships. 61
  Memorial Resolution. 62
Committee on the Bicentennial of the
  Constitution. 63
  Partial Funding of International
    Appellate Judges Conference 63

Committee on the Budget 63
- Supplemental Appropriations for the Fiscal Year 1989 63
- Appropriations for the Fiscal Year 1990 64
- Registry Fees 64
- Implementing Judiciary Salary Plan Modifications in the Fiscal Year 1989. 65
- Budget Decentralization 66
- United States Claims Court 67

Committee on Codes of Conduct 67
- Codes of Conduct. 67

Committee on Court Security 68
- Electronic Monitoring of Courtrooms for Security Purposes. 68
- Weapons in Courtrooms. 68

Committee on Criminal Law and Probation Administration. 68
- HIV Guidelines 68
- Drug Testing for Probationers. 69
- Sentencing Guidelines Report 69

Committee on Defender Services 69
- Appointments and Payments 69
- Budget Requests - Federal Public Defender Organizations 70
- Grant Requests - Community Defender Organizations 72
- Death Penalty Resource Centers 73
- Funding Priorities 75
- Alternative Hourly Compensation Rates. 75
- Guidelines. 76

Committee on Federal-State Jurisdiction 76
- United States Claims Court 76
- Diversity of Citizenship Jurisdiction. 76
- Foreign Product Liability 77
- Product Liability 77
- Aviation Accidents 78
- Jurisdiction of the Federal Circuit 78
- Judicial Review of Veterans' Claims. 78
- Export Administration Act 79
- Removal of Alien Terrorists. 79

Committee on Intercircuit Assignments. 79

Committee on International Appellate Judges Conference of 1990 80

Committee on the Judicial Branch. 80

Committee on Judicial Ethics 81
Committee on Judicial Improvements 81
    Automation 81
    Release and Sale of Court Data 83
    Videotaping Court Proceedings 83
    Videoconferencing of Arraignments
        and Habeas Corpus Cases 84
    Miscellaneous Fee Schedules 84
    Travel Regulations for Justices and
        Judges 84
    Places of Holding Court 85
Committee on Judicial Resources 85
    Additional Judgeships 85
    Fiscal Year 1990 Budget Requests for
        Supporting Personnel 89
    Additional Court Reporters 89
    Federal Employee Salary Offset Program 89
    Deferral of Repayment of Student Loans 90
    Judiciary Salary Plan Modifications 90
    Retirement Annuities for Court Reporters 91
Committee on the Administration of
    the Federal Magistrates System 92
    Salaries of Part-Time Magistrates 92
    Changes in Magistrate Positions 93
Committee on Pacific Territories 102
Committee on Rules of Practice and
    Procedure 103
    Local Rules 103
    Appellate Rules 103
    Criminal Rules 103
Committee on Space and Facilities 104
    Courtroom Sizes 104
    Day Care Centers 104
Resolution 104
Memorial Resolutions 105
Pretermission of Terms of the
    Courts of Appeals 111
Funding 111
Release of Conference Action 111

Report of the Proceedings of the Judicial Conference of the United States

March 15, 1988

Washington, D.C.
1988

JUDICIAL CONFERENCE OF THE UNITED STATES
28 U.S.C. 331

§ 331 Judicial Conference of the United States

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, the chief judge of the Court of International Trade, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district judge to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The Conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary. It shall also submit suggestions and recommendations to the various courts to promote uniformity of management procedures and the expeditious conduct of court business. The Conference is authorized to exercise the authority provided in section 372(c) of this title as the Conference, or through a standing committee. If the Conference elects to establish a standing committee, it shall be appointed by the Chief Justice and all petitions for review shall be reviewed by that committee. The Conference or standing committee may hold hearings, take sworn testimony, issue subpoenas and subpoenas duces tecum, and make necessary and appropriate orders in the exercise of its authority. Subpoenas and subpoenas duces tecum shall be issued by the clerk of the Supreme Court or by the clerk of any court of appeals, at the direction of the Chief Justice or his designee and under the seal of the court, and shall be served in the manner provided in rule 45(c) of the Federal Rules of Civil Procedure for subpoenas and subpoenas duces tecum issued on behalf of the United States or an officer or any agency thereof. The Conference may also prescribe and modify rules for the exercise of the authority provided in section 372(c) of this title. All judicial officers and employees of the United States shall promptly carry into effect all orders of the Judicial Conference or the standing committee established pursuant to this section.

The Conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the Conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the Conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Attorney General shall, upon request of the Chief Justice, report to such conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

March 15, 1988

The Judicial Conference of the United States convened on March 15, 1988, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

Chief Judge Levin H. Campbell
Chief Judge Juan M. Perez-Gimenez, District of Puerto Rico

Second Circuit:

Chief Judge Wilfred Feinberg
Chief Judge John T. Curtin, Western District of New York

Third Circuit:

Chief Judge John J. Gibbons
Chief Judge William J. Nealon, Jr., Middle District of Pennsylvania

Fourth Circuit:

Chief Judge Harrison L. Winter
Judge Frank A. Kaufman, District of Maryland

Fifth Circuit:

Chief Judge Charles Clark
Chief Judge L. T. Senter, Jr., Northern District of Mississippi

Sixth Circuit:

Chief Judge Pierce Lively
Chief Judge Phillip Pratt, Eastern District of Michigan

Seventh Circuit:

Chief Judge William J. Bauer
Judge Sarah Evans Barker, Southern District of Indiana

Eighth Circuit:

Judge Gerald W. Heaney*
Chief Judge John F. Nangle, Eastern District of Missouri

Ninth Circuit:

Chief Judge James R. Browning
Chief Judge Robert F. Peckham, Northern District of California

Tenth Circuit:

Chief Judge William J. Holloway
Chief Judge Sherman G. Finesilver, District of Colorado

Eleventh Circuit:

Chief Judge Paul H. Roney
Chief Judge Sam C. Pointer, Jr., Northern District of Alabama

District of Columbia Circuit:

Chief Judge Patricia M. Wald
Chief Judge Aubrey E. Robinson, Jr., District of Columbia

---

* Designated by the Chief Justice in place of Chief Judge Donald P. Lay, who was unable to attend.

Federal Circuit:

Chief Judge Howard T. Markey

Court of International Trade:

Chief Judge Edward D. Re

Circuit Judges Boyce F. Martin, Jr. and Robert S. Vance, District Judge Richard M. Bilby, and Senior District Judge Walter T. McGovern attended all or some of the sessions of the Conference. Circuit Executives Steven Flanders (Second Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Francis L. Bremson (Ninth Circuit), Eugene J. Murret (Tenth Circuit), and Norman E. Zoller (Eleventh Circuit), and Circuit Executive-designates Vincent Flanagan (First Circuit) and John Hehman (Third Circuit) were also present.

Congressman Neal Smith, Chairman of the House Appropriations Subcommittee on Commerce, Justice, State, the Judiciary and Related Agencies, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Honorable Edwin Meese III, and Solicitor General Charles Fried addressed the Conference on matters of mutual interest to the Department of Justice and the Conference. Circuit Judge Thomas J. Meskill, a member of the Conference's Budget Committee, briefed the Conference on the status of the judiciary's appropriations requests.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Office of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge John C. Godbold, Director of the Federal Judicial Center, also attended the sessions of the Conference. Noel Augustyn (Administrative Assistant to the Chief Justice), Richard Schickele (Staff Counsel to the United States Supreme Court), and Judy B. Sloan (Judicial Fellow) were also present.

The Director of the Federal Judicial Center, Judge Godbold, presented a report on the activities of the Center.

REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference a brief report summarizing the workload of the federal judiciary during the calendar year 1987.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during 1987, the number of cases appealed to the 12 regional courts of appeals rose nearly three percent to 35,700, due primarily to a substantial increase in appeals of state prisoner petitions. Although terminations increased four percent this year, they did not keep pace with filings and, consequently, the pending caseload rose two percent to 26,894 on December 31, 1987. Filings in the United States Court of Appeals for the Federal Circuit rose more than 18 percent to 1,406. The largest increases were in appeals from the Merit Systems Protection Board and from the U.S. district courts. Dispositions declined 30 percent, dropping below the level of filings. As a result, the pending caseload climbed seven percent to 674.

In the United States district courts, the number of civil filings declined for the second consecutive year, dropping more than four percent to 233,292 (an average of 406 civil cases per authorized judgeship). The largest decreases were in cases involving recovery of overpayments of veterans' benefits, asbestos personal injury product liability suits, and marine contract actions. Civil terminations declined at a faster rate than filings (down eight percent), resulting in a one percent increase in the pending caseload. On December 31, 1987, there were 247,107 civil cases pending in the district courts.

Criminal filings continued to increase, rising more than four percent to 44,335 (an average of 77 criminal cases per authorized judgeship). The increase in criminal filings was due primarily to substantial rises in prosecutions under the Drug Abuse Prevention and Control Act and for fraud. Criminal dispositions rose six percent but remained below the level of filings. Accordingly, the pending caseload climbed nearly five percent to 26,454 on December 31, 1987.

The rate of increase in the number of bankruptcy petitions slowed considerably during 1987. Total bankruptcy filings rose only eight percent to 574,849, compared to a 28 percent increase a year ago. Non-business bankruptcies rose ten percent, while business bankruptcies rose only one percent. Despite a 29 percent increase in terminations, the pending caseload grew five percent, reaching a record level of 819,726 on December 31, 1987.

Mr. Mecham also reported that as of March 1, 1988, there were 11 vacancies among the 168 judgeship positions authorized for the United States courts of appeals and 34 vacancies among the 575 authorized judgeship positions in the United States district courts.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the six-month period ended December 31, 1987, the Panel centralized 122 civil actions pursuant to 28 U.S.C. 1407. Of that number, 46 were transferred for coordinated or consolidated pretrial proceedings with 76 actions originally filed in the transferee districts. The Panel denied transfer of 16 actions.

Since its creation in 1968, the Panel has centralized 16,173 civil actions for pretrial proceedings in carrying out its statutory responsibilities.

EXECUTIVE COMMITTEE

The Executive Committee of the Judicial Conference reported that, since the last session of the Conference in September, 1987, the Executive Committee had addressed the following matters on the Conference's behalf:

NOTIFICATION

The Report of the Proceedings of the September 1987 Judicial Conference indicates that, in connection with its consideration of the report of the Committee to Study the Judicial Conference, the Conference approved the following principle (Conf. Rpt., p. 58):

> When the Administrative Office recommends to a committee that a request submitted by a judge or court be rejected, the committee chairman should consider directing that the judge or court be notified in sufficient time to submit responsive material; similarly, when a committee votes to reject the request of a judge or court, the chairman should consider notifying the requester promptly.

Responding to the suggestion that the Judicial Conference intended to require notification rather than merely to suggest it, the Executive Committee established the following interim policy:

> When the Administrative Office recommends to a committee that a request submitted by a judge or court be rejected, the Director should notify the judge or court promptly; similarly, when a committee votes to reject the request of a judge or court, the chairman should notify the requester promptly, unless there are compelling reasons for not doing so.

At its March 15, 1988, session, the Judicial Conference made the interim policy permanent.

JURISDICTION OF COMMITTEES; PROCEDURES FOR ASSEMBLING AGENDAS

Among the duties assigned the Executive Committee by the Judicial Conference in September, 1987 (Conf. Rpt., p. 57), were to review the jurisdiction of each Conference committee, and to establish and publish procedures for assembling agendas so that interested courts and judges will know how to get matters before the Conference and its committees.

On January 6, 1988, the Executive Committee published a report detailing the jurisdiction of each Conference committee, a list of all committee members (with their terms), and procedures for assembling agendas. Under the procedures, courts and judges desiring to have matters considered by the Conference may transmit their requests, in writing, to the Director of the Administrative Office (Attention: Office of the Judicial Conference Secretariat). The Director is delegated the responsibility of assigning matters to the appropriate committee and notifying the requesting court or judge of the committee assignment. If jurisdictional questions arise between committees, they will be resolved on a priority basis by the Executive Committee.

ALTERNATIVE HOURLY COMPENSATION RATES IN DEATH PENALTY HABEAS CORPUS CASES

In September, 1987 (Conf. Rpt., pp. 94-95), the Judicial Conference approved a special alternative maximum rate of $75 per hour, for both in- and out-of-court time, for representation in death penalty habeas corpus cases in the Northern, Central, and Eastern Districts of California. Effective November 6, 1987, the Executive Committee agreed to extend the $75 rate, in death penalty habeas corpus cases only, to the Southern District of California. See "Alternative Hourly Compensation Rates", infra p. 15.

APPROPRIATIONS FOR THE FISCAL YEAR 1988

The Executive Committee approved a spending plan for the appropriation "Salaries and Expenses" and supplemental appropriations requests for certain judicial accounts, both for the fiscal year 1988. See also "Appropriations for the Fiscal Year 1988", infra p. 10. Since expenditure levels vary from one month to the next, the plan was approved for the second quarter of the fiscal year, through March 31, 1988. An updated financial plan will be submitted to the Executive Committee in April, 1988.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

The Committee on the Administrative Office reported that, at its organizational meeting, the Director and his senior staff provided a full and comprehensive educational briefing on the operations and programs of the Administrative Office. The Committee plans to meet in April, 1988, to develop an implementing strategy for its role in providing advice and support to the Administrative Office and in monitoring the agency's general performance.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

RESOLUTION

Noting the superior effort of the Director of the Administrative Office and members of his staff in obtaining the enactment of legislation which sets the salary of bankruptcy judges and a ceiling on the salary of full-time United States magistrates at 92 percent of the salary paid United States district judges, the Judicial Conference adopted the following resolution:

> Whereas, salary adjustments allowed bankruptcy judges and United States magistrates during 1987 were grossly inadequate with relation to the services performed by these judicial officers; and
>
> Whereas, L. Ralph Mecham, Director of the Administrative Office of the United States Courts recognized the need to provide salary relief to bankruptcy judges and magistrates and solicited the support of the Judicial Conference of the United States to petition Congress for a more equitable salary increase; and
>
> Whereas, at its March 1987 meeting the Judicial Conference unanimously resolved to seek immediate salary increases for bankruptcy judges and magistrates; and
>
> Whereas, Robert E. Feidler, Legislative and Public Affairs Officer of the United States Courts and Denis Hauptly, counsel of that office, successfully achieved passage of legislation authorizing salary increases for bankruptcy judges and United States magistrates equivalent to 92 percent of the salary of United States District Judges;
>
> Now therefore, be it resolved, that the Judicial Conference of the United States Committee on the Administration of the Bankruptcy System does hereby express to L. Ralph Mecham, Director, Robert E. Feidler, Legislative and Public Affairs Officer, and

> Denis Hauptly, counsel, of the Administrative Office of the United States Courts, its deep appreciation and sincere gratitude for their initiative and untiring efforts in obtaining for bankruptcy judges and United States magistrates substantial pay increases and particularly recognizes the diligence and vigilance of Denis Hauptly throughout the entire legislative process;
>
> Be it further resolved, that the Judicial Conference adopts this resolution as its own and orders it recorded in the Proceedings of the Conference.

ADDITIONAL JUDGESHIPS

Due to an unusual increase in bankruptcy filings, the Conference voted to recommend that Congress authorize one additional bankruptcy judgeship for the Eastern District of Texas.

DELINEATION OF RESPONSIBILITIES FOR CLOSING BANKRUPTCY CASES

In order to provide guidance to bankruptcy judges and clerks in the delineation of responsibilities for closing bankruptcy cases in the aftermath of the Bankruptcy Reform Act of 1978 (Public Law 95-598) and the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), the Conference adopted the following policy statement:

> The United States trustee program is being phased in across the country region by region. By statute, United States trustees appoint case trustees and supervise their performance. This includes the auditing of trustee reports and fees and the monitoring of trustee fiduciary responsibilities under the Bankruptcy Code and Rules.
>
> When a United States trustee region becomes operational, it is expected that the United States trustee will assume, as soon as practicable, the full range of responsibilities contemplated by statute, including the auditing of case trustees' final reports and proposed orders of distribution. Absent unusual

circumstances, the court in the exercise of its judicial discretion to close a case should be able to rely on the certification of the United States trustee, in the U.S. trustee's official capacity and as an officer of the court, that the case trustee has properly and fully administered the estate. Staff of the clerk's office should not be used routinely to perform or duplicate United States trustees' responsibilities.

COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

The Committee on the Bicentennial of the Constitution reported on its participation in the Bicentennial effort.

COMMITTEE ON THE BUDGET

APPROPRIATIONS FOR THE FISCAL YEAR 1988

The Committee on the Budget reported that the fiscal year 1988 appropriation for the judiciary was signed into law as part of the government-wide "continuing resolution" (Public Law 100-202). New budget authority for the judiciary totals $1,329,934,000, as compared to the fiscal year 1988 request of $1,460,678,000 and the fiscal year 1987 appropriations of $1,259,708,000.

In February, 1988, the Executive Committee authorized the Director to submit a fiscal year 1988 supplemental appropriations request of $38,550,000 for the "Salaries and Expenses" appropriation, $10,853,000 for the "Defender Services" appropriation, $1,697,000 for "Court Security", and $3,033,000 for the "Administrative Office" account.

FUNDING NEW MAGISTRATES

Under previous arrangements for funding new magistrate positions, months would frequently pass before the positions could be filled, particularly during periods of continuing resolutions when new appropriations were unavailable. On the recommendations of the Magistrates and Budget Committees, the Judicial Conference agreed to make funding of new magistrate positions a priority, and authorized the Director of the Administrative Office to proceed at the beginning of each fiscal year with a determination as to whether the costs of the new positions could be absorbed and funding made available through reprogramming without disturbing ongoing programs.

REASSIGNMENT OF CERTAIN COSTS IN THE "SALARIES AND EXPENSES" APPROPRIATION

From time to time, Congress funds court projects while simultaneously reducing Administrative Office requests for personnel and funds necessary to support the same court projects. A typical example of this funding conflict is automation, where significant Administrative Office resources are expended for computer installation and operation in the courts. In order to permit the Administrative Office to continue carrying out these duties performed directly for the courts in connection with specific and definable projects without diverting resources from other ongoing projects. the Budget Committee authorized the Administrative Office to devise and implement a procedure permitting such services to be charged to the courts' appropriation, so long as the action complies with the law and congressional intent, and is cleared in advance with the Appropriations Committees of the Congress. The Budget and Executive Committees of the Judicial Conference are subsequently to be advised of any expenditures to be treated in this manner.

BUDGET DECENTRALIZATION

The Judicial Conference was advised that the pilot project for budget decentralization has been under way in the five pilot courts (Second Circuit Court of Appeals, and Southern New York, Western Washington, Northern California, and Arizona district courts) since the beginning of this fiscal year. Allocations of resources to the pilot courts are at the same levels as allocations planned for nonparticipating courts.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that since its last report, the Committee had received 32 written inquiries and issued 27 advisory responses. The Chairman also responded to 34 telephone inquiries that did not require reference to the Committee.

COMMITTEE ON COURT SECURITY

UNITED STATES MARSHALS SERVICE

The Committee on Court Security was established by the Judicial Conference in September, 1987, to oversee all court security matters. Among the most important of the new Committee's duties was to consider and make recommendations to the Conference on H.R. 3551, 100th Congress, the proposed "United States Marshals Service Act of 1987".

The Judicial Conference has previously supported certain aspects of H.R. 3551, including provisions to authorize the Attorney General to appoint "interim" United States marshals (March 1982 Session, Conf. Rpt., p. 19); to permit the Attorney General to set fees for the service of process (March 1981 Session, Conf. Rpt., p. 20); and to govern contracts for security guard or "perimeter security" services for court facilities (see the judiciary's annual budget requests since February, 1982). On the other hand, responding to a proposal which would have repealed 28 U.S.C. 569, under which the United States marshals "may, in the discretion of the respective courts, be required to attend any session of court", the September 1986 Conference (Conf. Rpt., p. 58) opposed any change in 28 U.S.C. 569.

After careful consideration, and noting that H.R. 3551 preserves intact the language of 28 U.S.C. 569, the Judicial Conference unanimously voted to support the bill, subject to two amendments developed by the Court Security Committee in coordination with the Director of the United States Marshals Service. First, the legislation should be amended specifically to include the following:

> § 566. Powers and duties
>
> (a) It is the primary role and mission of the United States Marshals Service to provide for the security and to obey, execute and enforce all orders of the United States District Courts, the United States Courts of Appeals and the Court of International Trade.

In addition, observing that the bill would amend 28 U.S.C. 755 to permit bailiffs -- currently subject to a salary limit of $6 a day to be paid only for actual attendance on days when the court is in session or the judge or jury is present -- to be paid up to the rate of a GS-5 "from funds appropriated to the Courts", the Conference recommended that the amendment to section 755 be limited to eliminating the obsolete provision which establishes the $6 per day bailiff payment. As a result, bailiffs' salaries would not be fixed by statute and the judiciary's budget would be unaffected.

COMMITTEE ON CRIMINAL LAW AND PROBATION ADMINISTRATION

SENTENCING GUIDELINES TRAINING

In recognition of the fact that successful implementation of guideline sentencing depends substantially on training of the bench and bar, the Judicial Conference endorsed the Committee's suggestion that the district courts continue their guideline training efforts and sponsor programs that will also educate the bar, whose knowledge of guideline procedures is essential to effective implementation.

TRANSFER OF JURISDICTION AND SUPERVISION OF PERSONS ON SUPERVISED RELEASE

The Sentencing Reform Act of 1984 (Public Law 98-473) provides authority for courts to impose periods of supervised release following incarceration sentences. 18 U.S.C. 3583. While a period of supervised release serves many of the same purposes previously served by parole supervision, the period of supervision is set by the court at sentencing instead of by the Parole Commission, and responsibility for setting and modifying the conditions of release, and revoking supervision for a violation of the terms of release, rests with the sentencing court.

Section 3605 of title 18 permits courts to transfer jurisdiction of a supervised releasee to another court, as has been the case with probationers for many years. Upon being advised of the economic and administrative advantages of transfer of jurisdiction of persons under supervised release to the district where they are being supervised, the Judicial Conference voted to encourage courts mutually to consent to such transfers as provided by 18 U.S.C. 3605, particularly when a violation of the conditions of supervised release has occurred in the district of supervision.

COMPREHENSIVE CRIME CONTROL ACT OF 1984

At its September 1985 (Conf. Rpt., pp. 60-61) and March 1987 (Conf. Rpt., p. 26) sessions, the Judicial Conference endorsed amendments to the Sentencing Reform Act of 1984 (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473). While some of these proposals have been enacted in the Criminal Fines Improvement Act of 1987 (Public Law 100-185) and the Sentencing Act of 1987 (Public Law 100-182), others have not.

On the Committee's recommendation, the Conference re-endorsed an amendment to 18 U.S.C. 3563(a) to provide for exceptions to the requirement that, if probation is imposed for a felony, the sentence must include a fine, restitution, community service, or any combination of the three. In the Conference's view, there are limited cases in which this inflexible requirement would be counterproductive, and sentencing courts should have the authority to suspend the three mandatory conditions in circumstances where the defendant cannot comply with any of them.

In addition, the Conference agreed to recommend an amendment to title 18 to provide for monies to be made available from the Treasury to refund bail which had been erroneously forfeited and deposited in the Treasury. Section 3150(a) of title 18, which had previously provided this authority, was inadvertently omitted with the passage of Public Law 98-473.

COMMITTEE ON DEFENDER SERVICES

APPOINTMENTS AND PAYMENTS

The Committee on Defender Services submitted to the Conference a report on appointments and payments under the Criminal Justice Act (CJA) during the fiscal year 1987. The report indicated that of the $87,858,000 appropriated for the implementation of the CJA in the fiscal year 1987, $78,358,000 will be required to meet projected obligations, leaving a balance of $9,500,000 available for use in the fiscal year 1988.

During the fiscal year 1987, approximately 62,327 persons were represented under the CJA, compared to 59,324 persons during the fiscal year 1986, an increase of 5.1 percent. Of the 62,327 persons represented, 33,400, or 53.6 percent, were represented by federal public and community defender organizations, compared to 53.1 percent in the fiscal year 1986 and 52.4 percent in the fiscal year 1985.

The Conference authorized the Director of the Administrative Office to transmit the report to all chief judges, to all federal defender organizations, and to others who may request copies.

BUDGET REQUESTS - FEDERAL PUBLIC DEFENDERS

The Conference approved the supplemental budget request for the fiscal years 1988 and 1989 in the amounts of $30,128 and $40,655, respectively, for the Federal Public Defender Organization for the District of Colorado.

ALTERNATIVE HOURLY COMPENSATION RATES

Subsection (d)(1) of the Criminal Justice Act, as amended (18 U.S.C. 3006A(d)(1)), establishes hourly maximum rates of attorney compensation of $60 per hour for time expended in court, and $40 per hour for time reasonably expended out of court. The subsection also authorizes the Judicial Conference to establish an alternative hourly compensation rate, not to exceed $75 per hour, if the Conference determines that a higher rate is justified for a circuit or for particular districts within a circuit.

Effective with services performed on or after October 1, 1987, and subject to the availability of funds, the September 1987 Judicial Conference (Conf. Rpt., pp. 94-95) approved a temporary special alternative maximum rate of $75 per hour, for both in- and out-of-court time, for representation in death penalty habeas corpus cases in the Northern, Central, and Eastern Districts of California; effective November 6, 1987, the Executive Committee extended the temporary alternative rate to the Southern District of California. See also "Alternative Hourly Compensation Rates in Death Penalty Habeas Corpus Cases", supra p. 7.

On the recommendation of the Defender Services Committee, and subject to the availability of funds, the Judicial Conference established a special alternative rate of $75, for both in- and out-of-court time, for representation in federal habeas corpus death penalty cases only, at all court locations in the following districts:

Arizona
California (Northern, Eastern, Central, and Southern)
Idaho
Kentucky (Eastern and Western)
Montana
Nevada
Ohio (Southern)
Oregon
Pennsylvania (Western)
Tennessee (Eastern, Middle, and Western)
Washington (Eastern and Western)

In addition, subject to the availability of funds, the Judicial Conference established general alternative rates for both in- and out-of-court time in the amounts indicated for the following districts and court locations:

District	Amount/Location
Alaska	$75
Arizona	$70 [Phoenix and Tucson]
California, Central	$75
California, Eastern	$75 [Sacramento and Fresno]
California, Northern	$75
California, Southern	$75
District of Columbia	$75
Hawaii	$70
Michigan, Eastern	$75 [Detroit]
Nevada	$60 [Las Vegas and Reno]
New Jersey	$75
New Mexico	$75 [Las Cruces]
New York, Eastern	$75
New York, Southern	$75
Oregon	$60 [Portland]
Washington, Western	$75 [Seattle]

Since the projected cost of implementing the recommended special and general alternative rates is $9,765,000 in the fiscal year 1988, and $13,265,000 in the fiscal year 1989, the Defender Services Committee recommended priorities for implementation of the alternative rates and funding of death penalty resource center/community defender organizations (see "Death Penalty Resources Centers", below), which the Conference approved.

The Conference also amended the guideline on establishment of alternative hourly rates (paragraph 2.22(A)(2) of the Guidelines for the Administration of the Criminal Justice Act) to incorporate additional criteria, specifically provide for the establishment of special death penalty alternative rates, and exempt special death penalty rate applications from the requirement of conducting a survey.

DEATH PENALTY RESOURCE CENTERS

In order to address the adequacy of resources for providing representation in death penalty habeas corpus cases, a number of federal circuits and districts are taking steps to create cooperative resource center programs to provide assistance, guidance, information, and other services to eligible individuals and appointed attorneys involved in death penalty litigation at both the federal and state stages of the proceedings. The Defender Services Committee anticipates that state and other non-federal sources will ultimately provide about half the funding for these organizations, with the remainder to be furnished through grants under the Criminal Justice Act.

To date, the district courts of four states have agreed to designate resource centers as community defender organizations through the amendment of their district court plans to implement the CJA. These four proposed resource center/community defender organizations have submitted, and the Conference approved, the following grant requests for the fiscal years 1988 and 1989. The requests were approved subject to the availability of funds, and contingent upon each proposed organization obtaining the state and other non-federal funds which it had indicated were necessary to finance the state component of its proposed activities, and also contingent upon final approval of all necessary CJA plan amendments.

Criminal Justice Act Grants

	FY 1988	FY 1989
Georgia Appellate Practice and Educational Resource Center, Inc. [GA-N, M, & S]	$104,444	$267,275
Mississippi Capital Defense Resource Center [MS-N & S]	$ 82,175	$195,950
North Carolina Death Penalty Resource Center [NC-E, M, & W]	$ 33,915	$ 87,760
Capital Representation Resource Center of Tennessee [TN-E, M, & W]	$ 86,307	$167,634
TOTAL	$306,841	$718,619

A modified version of the "Grant and Conditions" which "traditional" community defender organizations are required to execute prior to receipt of grant funds was approved for use in conjunction with grants to death penalty resource center/community defender organizations and will be included as Appendix D of the Guidelines. Minor amendments to clauses 8 and 14 of the "Grant and Conditions" used by the traditional community defenders were approved as well.

ADVICE OF COUNSEL PRIOR TO PRETRIAL SERVICES INTERVIEW

The federal defenders have requested that the Judicial Conference amend the Guidelines for the Administration of the Criminal Justice Act to provide that, prior to being interviewed by a pretrial services or probation officer, a financially eligible defendant subject to proceedings under 18 U.S.C. 3142 et seq., should be afforded the opportunity to consult with counsel.

The Committee on Defender Services reported that, particularly with the advent of guideline sentencing, it shares the defenders' views that eligible defendants should be afforded an opportunity to confer with counsel prior to the pretrial services interview. However, the Committee believes that further consideration is warranted before an amendment to the Guidelines can be proposed, and it will seek the views of the Judicial Conference Committees on Criminal Law and Probation Administration and on the Administration of the Magistrates System on this matter. In the interim, the Committee recommended, and the Conference approved, the following statement for dissemination to the courts:

> The Judicial Conference recognizes the importance of the advice of counsel for persons subject to proceedings under 18 U.S.C. 3142 et seq., prior to their being interviewed by a pretrial services or probation officer. Accordingly, the Conference encourages districts to take the steps necessary to permit the furnishing of appointed counsel at this stage of the proceedings to financially eligible defendants, having due regard for the importance of affording the pretrial services officer adequate time to interview the defendant and verify information prior to the bail hearing.

GUIDELINES

The Conference approved the following amendments to the Guidelines for the Administration of the Criminal Justice Act:

1. Numerous technical amendments to paragraphs 2.01, 2.12, and 2.22 to conform to the Sentencing Reform Act of 1984 (Public Law 98-473), the Criminal Fine Improvements Act of 1987 (Public Law 100-185), and the Sentencing Act of 1987 (Public Law 100-182).

2. An amendment to paragraph 3.12 (C) to authorize the court to grant exceptions to the requirement for commercial duplication of transcripts in multi-defendant CJA cases, with respect to accelerated transcript services.

3. Amendments to paragraphs 2.27 (A) and 3.12 (A) concerning the appropriate forms for use in connection with payment for court authorized transcripts in CJA cases.

4. An amendment to paragraph 2.26 to eliminate the "1 hour travel time" rule.

RESOLUTION

In acknowledgement of his substantial contributions to the work of the Judicial Conference, the Conference adopted the following resolution honoring Judge Thomas J. MacBride:

> On November 20, 1987, the Honorable William H. Rehnquist, Chief Justice of the United States, with sincere regret, acceded to Judge Thomas J. MacBride's request that he be relieved as Chairman of the United States Judicial Conference Committee to Implement the Criminal Justice Act.
>
> The Chief Justice and the Judicial Conference acknowledge with deep appreciation Judge MacBride's long years and varied and valuable contributions in positions of leadership in the federal judiciary.
>
> Over the course of his judicial tenure, Judge MacBride served as:
>
> - Chief Judge of the Eastern District of California from 1967 to 1979.
> - A member of the United States Judicial Conference Committee on the Administration of the Probation System from 1967 to 1968.
> - A member of the United States Judicial Conference from 1975 to 1978.
> - A member of the Foreign Intelligence Surveillance Court from 1979-1980.
> - A member of the United States Judicial Conference Committee to Implement the Criminal Justice Act from 1969-1987.
> - Chairman of the United States Judicial Conference Committee to Implement the Criminal Justice Act from 1979-1987.

In his capacity as a member and as Chairman of the Committee to Implement the Criminal Justice Act, Judge MacBride led the Federal Defender program through a period of remarkable but required growth necessitated by an increase in criminal appointments of counsel from approximately 30,000 in 1969 to more than 60,000 in 1987. During the period of his service on the CJA Committee the first Federal Defender organizations were created and their numbers grew to 66 headquarters and branch offices, providing representation in 47 federal judicial districts and 11 federal circuits. Even in times of particular fiscal austerity, Judge MacBride succeeded in securing the funds needed to ensure effective assistance of counsel and to build and maintain the exemplary Federal Defender program, which has enjoyed a reputation for providing a consistently outstanding level of representation and professional service to those charged with federal crimes and unable to afford counsel. His efforts also contributed to the funding and support of private panel attorneys, experts and others providing representational services under the Criminal Justice Act in each of the 94 federal judicial districts and 12 courts of appeals.

In addition, Judge MacBride devoted enormous energies, over a nine-year period, to the task of bringing about needed amendments to the Criminal Justice Act in the areas of attorney compensation and training.

Judge MacBride's commitment, enthusiasm, leadership, boundless energy, personal sacrifice and devotion to the administration of the federal judiciary, to the Federal Defender and assigned counsel program and to the cause of equal access to justice have earned and received the respect and admiration of all with whom he has served.

COMMITTEE ON FEDERAL-STATE JURISDICTION

DIVERSITY OF CITIZENSHIP JURISDICTION

Title IV of H.R. 3152, 100th Congress, the proposed "Court Reform and Access to Justice Act of 1987", contains two important provisions of interest to the judiciary: (1) the creation of multi-party, multi-forum jurisdiction; and (2) restrictions on diversity jurisdiction.

A. Although its provisions are complex, H.R. 3152 would permit the consolidation in federal district court of civil actions "arising out of the same transaction, occurrence, or series of related transactions or occurrences", in two general circumstances. Jurisdictional criteria for consolidation would be met where any party is a citizen of one state and any adverse party is a citizen of another state (minimal diversity), and if (1) a substantial part of the acts giving rise to the action occurred in two or more different states; or (2) any defendant resides in one state and (a) any other defendant resides in a different state, or (b) a substantial part of the acts giving rise to the action occurred in any other state. In order further to ensure that jurisdiction applies only to cases falling within the large mass-injury situation, this jurisdiction could be invoked only in an action for injury to person or property, and only then in three basic situations: (1) where 25 persons are alleged to have incurred damages of at least $50,000 per person; (2) where five persons are alleged to have incurred damages of at least $10,000 per person and the plaintiff cannot join all proper defendants to the claim in a state court, but can do so under this section; or (3) where five persons are alleged to have incurred damages of at least $10,000 per person, and any party to a civil action is subsequently sued in another court on a claim arising out of the same transaction.

The Conference approved in principle creation of federal jurisdiction that would rely on minimal diversity to consolidate multiple litigation in state and federal courts of cases involving personal injury or property damage and arising out of a single event, provided it is coupled with provisions that would otherwise narrow diversity jurisdiction. Although the Conference has repeatedly called for the abolition of diversity jurisdiction in its present form (see paragraph B, below), H.R. 3152, by contrast, would redirect diversity jurisdiction to serve a purpose that state courts are not able to serve, i.e., to facilitate the consolidation of scattered actions arising out of the same occurrence and thereby to promote more expeditious and economical disposition of such litigation.

B. At its September 1987 session (Conf. Rpt., p. 72), and without departing from prior recommendations to adopt more extensive restrictions on diversity of citizenship jurisdiction or to abolish it altogether, the Judicial Conference agreed to recommend that 28 U.S.C. 1332 be amended to increase the amount in controversy required to establish diversity jurisdiction from a sum that exceeds $10,000 to a sum that exceeds $50,000. Observing that H.R. 3152 includes language to increase the jurisdictional amount to $50,000, the Conference agreed to support that provision. The Conference also supported a recommendation of the Department of Justice to amend 28 U.S.C. 1332(c) to provide that a corporation shall be deemed to be a citizen of any state in which it is licensed or registered to do business. This objective standard would substantially reduce the extent of diversity litigation involving corporations.

APPEALS OF CIVIL ACTIONS

Title VII of H.R. 3152, 100th Congress, would substantially revise the existing statutory provisions governing civil and criminal appeals. Except to reaffirm its prior approval of elimination of the Enelow-Ettelson doctrine (September 1987 Session, Conf. Rpt., p. 70), the Conference voted to oppose a major revision at this time of the provisions of title 28 governing appeals. The subject matter of Title VII of H.R. 3152 was referred for further study to the Advisory Committee on Appellate Rules and the Committee on Federal-State Jurisdiction.

HABEAS CORPUS

The Conference, by a split vote, declined to approve a recommendation that, except for certificate of probable cause provisions previously disapproved in March, 1986 (Conf. Rpt., pp. 29-30), it support H.R. 1333, 100th Congress, the proposed "Habeas Corpus Reform Act of 1987".

CIVIL RICO

In September, 1987 (Conf. Rpt., pp. 75-76), the Judicial Conference reaffirmed an earlier recommendation that Congress promptly take steps to narrow significantly the scope of 18 U.S.C. 1964(c), which provides for civil actions under the Racketeer Influenced and Corrupt Organizations Act (RICO).

While H.R. 2983, 100th Congress, would not effect a significant narrowing of the scope of civil RICO, some positive impact on the federal civil RICO caseload could be expected from enactment of the legislation. Consequently, the Conference voted to support H.R. 2983, insofar as it would (a) enact a requirement that a defendant be convicted of "predicate acts" as a prerequisite to civil liability in certain cases under the Act; (b) eliminate treble damages and punitive damages in certain cases; and (c) provide for exclusive federal jurisdiction of civil damages actions under the Act (an appropriate limitation, since many of the predicate acts involve violation of federal criminal statutes exclusively enforced by federal courts).

PRODUCT LIABILITY

The Conference returned to the Committee on Federal-State Jurisdiction for further consideration a recommendation on H.R. 1115, 100th Congress, dealing with product liability issues.

ASBESTOS INFORMATION ACT

H.R. 2693, 100th Congress, would require a building owner who files a civil action relating to asbestos materials used in construction to attach to the complaint, to the extent not inconsistent with state law, regulations, or rule of court, detailed information concerning the nature and installation of the materials. Although observing that the bill may be considered by the Advisory Committee on Civil Rules for a determination of its impact on federal pleading, the Committee on Federal-State Jurisdiction recommended that the Judicial Conference support an amendment to the legislation to remove an ambiguity by providing that its pleading provisions will apply to a state court unless that state has by statute, regulation, rule, or order of court expressly provided otherwise. The Conference agreed to support the amendment.

BERNE CONVENTION IMPLEMENTATION ACT

S. 1301, H.R. 1623, and H.R. 2962, 100th Congress, are designed to effect adherence by the United States to the Berne Convention for the Protection of Literary and Artistic Works. The bills would amend the copyright laws in title 17 of the United States Code by omitting the requirement that notice of copyright be fixed to published works and, in the case of S. 1301, also omitting the requirement that a copyrighted work be registered before an action for infringement may be brought.

While taking no position on these bills, the Conference did agree to advise the Congress that, to the extent the bills delete the requirement of registration of a copyright as a prerequisite to litigation, there is likely to be increased difficulty in trying copyright cases.

STATE JUSTICE INSTITUTE

The Judicial Conference endorsed the reauthorization and funding of the State Justice Institute. See also March 1987 Session, Conf. Rpt., p. 19.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period August 15, 1987, through February 1, 1988, the Committee had recommended 64 intercircuit assignments to be undertaken by 52 judges. Of this number, one was a retired associate justice of the United States Supreme Court, 17 were senior circuit judges, 11 were active circuit judges, 17 were senior district judges, four were active district judges, one was a senior judge of the Court of International Trade, and one was an active judge of the Court of International Trade.

Of the 64 assignments approved, 35 judges undertook 44 assignments to the courts of appeals, and 18 judges undertook 20 assignments to the district courts.

COMMITTEE ON THE JUDICIAL BRANCH

The Committee on the Judicial Branch reported on its activities in anticipation later this year of the impaneling of the Commission on Executive, Legislative and Judicial Salaries, the Commission's report to the President and, in early 1989, President Reagan's transmittal to Congress of his pay recommendations. The work of the Judicial Conference in support of judicial salary increases during this cycle is particularly important because, under existing law, this opportunity will mark the last occasion for meaningful salary reform (other than on an annual cost-of-living basis) until 1993. The Committee intends to submit to the 1988 Salary Commission documentation of the judiciary's compensation needs, focusing upon the significant erosion in purchasing power of judicial salaries since the "base line" year of 1969, when the mechanism of the Federal Salary Act of 1967, 2 U.S.C. 351 et seq., first became operational.

COMMITTEE ON JUDICIAL ETHICS

The Committee on Judicial Ethics reported that it has completed review of annual financial reports submitted for calendar year 1986 and continues to process responses to inquiry letters, initial, and termination reports. The Committee approved the automation of the processing of financial disclosure reports. The resultant system will enable more timely, accurate, and responsive assessments of filings and closing of cases.

COMMITTEE ON JUDICIAL IMPROVEMENTS

AUTOMATION

The Committee on Judicial Improvements reported on the status of automation activities in the courts.

The appellate information management system (NewAIMS) is operational in three circuits, and implementation in five additional circuits is under way. The bankruptcy court automation project (BANCAP) and the full civil docketing system (CIVIL) have been developed by the Federal Judicial Center, pilot tested, and transferred to the Administrative Office for implementation. The first version of the criminal full docketing system (CRIMINAL), which is being developed by the Administrative Office, was released to the pilot courts in January, 1988.

In order to cope with the training demands of implementing these full docketing systems as soon as possible, a BANCAP training and support center was approved in the Western District of Texas last year. The Committee reported that, in light of the transfer of CIVIL from the Judicial Center to the Administrative Office for implementation, and the anticipated completion of CRIMINAL by the end of the fiscal year, the Committee had approved the establishment of a similar CIVIL/CRIMINAL training center in the District of Arizona.

The judiciary hopes to make a major office automation procurement award late this fiscal year or early in the fiscal year 1989. Consequently, the judiciary is seeking $45,000,000 for office automation in the fiscal year 1989. The Committee will establish priorities for the installation of office automation equipment at its next meeting in June, 1988.

COMPUTER-ASSISTED LEGAL RESEARCH

Among the most frequent of requests received by the Administrative Office is one for access to computer-assisted legal research (CALR) in judges' chambers. While it has long been contemplated that CALR would become available in chambers under the office automation program (see above, "Automation"), the Conference was advised that a good number of chambers are presently equipped with hardware, either government-provided or privately owned, which without upgrading is capable of accessing CALR through purchase of modems and installation of telephone lines. Under favorable contract terms with the Mead Data Central Corporation, LEXIS can therefore be immediately installed in appropriately equipped chambers at relatively minor expense without waiting for the office automation plan to commence. (Since the judiciary's contract with the West Publishing Company does not include these favorable terms, WESTLAW cannot be made available in chambers at this time.)

On the recommendation of the Committee, the Judicial Conference approved guidelines for the expansion of CALR into chambers. Under the guidelines, the chambers of judicial officers (circuit and district judges, including senior judges, bankruptcy judges, and full-time United States magistrates) would be eligible to receive LEXIS if the existing hardware can access it without upgrade, provided that the judicial officer can identify $1,000 of lawbook continuation/subscription material to be cancelled; an additional $500 of continuation/subscription material would need to be cancelled for each additional personal computer in chambers to be accessed. Certain exemptions are built into the guidelines to ensure that hard copies remain available at all locations.

VIDEOTAPING COURT PROCEEDINGS

The Judicial Conference authorized the videotaping of the trial in *In re Washington Public Power Supply System Securities Litigation,* MDL 551 (all cases), provided that the videotape does not constitute the official court record and there is no public access to the tapes.

TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

In order to allow district judges to be reimbursed for attending the investiture ceremonies of bankruptcy judges and United States magistrates in their districts, and to reimburse bankruptcy judges and magistrates for attending investiture ceremonies for district judges, bankruptcy judges, and magistrates, the Judicial Conference amended subparagraph B.1.e.(2) of the travel regulations for justices and judges to read as follows:

(2) District Judge, Bankruptcy Judge, or Magistrate. Only a circuit justice, the chief judge of the Court of Appeals (and such circuit judges as designated by the chief judge), district judges of the same district court, and bankruptcy judges or magistrates of the same district court (with the approval of the chief district judge) may receive reimbursement of travel expenses to attend the investiture of a newly-appointed district judge, bankruptcy judge, or magistrate.

The Conference also approved the following new paragraph D.1.c. to the travel regulations in order to permit judicial officers to use purchase orders to procure lodging, or lodging and meals:

c. Payment of Lodging, or Lodging and Meals, by Purchase Order. Judges who are required to attend Judicial Conference Committee meetings or the Circuit Judicial Conferences and must obtain more costly lodging than would otherwise have been obtained may have their lodging procured directly by the use of a purchase order. Such lodging procured in this manner shall be done by purchase order issued by the Clerk of Court. When such direct billing procedures are used, a per diem allowance of $33 may be claimed, or the traveler may itemize meals and other allowable subsistence expenses up to a daily maximum of $50. This method of procurement may also be used to procure meals when billings for attendees at the meeting or conference are based on the American Plan. In this instance, only a minimal daily subsistence allowance should be authorized, generally not in excess of $5.

Nothing in this subparagraph shall authorize purchase orders and/or reimbursement exceeding the maximum level of reimbursement authorized by subparagraphs 1.a. and 1.b. of this paragraph, except that for the purposes of this subparagraph, United States bankruptcy judges and magistrates may elect the alternative expense allowance level established in subparagraph 1.a.3.

Use of a purchase order under the new regulation (1) would entitle subordinate judicial officers to receive lodging and meals having an actual expense of subsistence not to exceed 150 percent of the established per diem rate for the location or up to $150 per day, whichever is higher (an option Article III judges currently enjoy); and (2) would, in some locations, allow travelers to avoid the payment of costly local lodging taxes.

UNITED STATES CLAIMS COURT

The United States Claims Court was created in 1982 as an Article I court in the judicial branch. Last year, the Chief Judge of the Claims Court proposed that the Court be removed from the Article III system and placed "under its own administration, like other Article I courts". At its September 1987 session (Conf. Rpt., p. 68), the Judicial Conference determined not to object to the creation of an Article I Claims Court outside of the judicial branch.

S. 1608, 100th Congress, the "United States Claims Court Improvement Act of 1987", would amend title 28 "as it pertains to the structure of the United States Claims Court." Although the Conference was not unsympathetic to the Claims Court's desire to be independent of the Judicial Conference and the Administrative Office for administrative purposes, the Conference was of the view that further fact-finding was necessary to determine whether S. 1608 could achieve this goal without adversely affecting the availability of resources for the remainder of the judiciary. The Conference accordingly voted to refer the bill to the Executive Committee, for a determination of the appropriate committee(s) with jurisdiction to conduct this further fact-finding.

INCREASES IN FEE SCHEDULES

Pursuant to 28 U.S.C. 1930(b), the Judicial Conference amended the Schedule of Additional Fees for the United States Bankruptcy Courts to establish a $500 fee for filing a petition ancillary to a foreign proceeding under 11 U.S.C. 304. The Conference also approved an amendment to the preamble to the bankruptcy fee schedule to expand the exemption from payment for services rendered "on behalf of the United States" to include services rendered "to bankruptcy administrators appointed under Public Law 99-554, section 302(d)(3)(I)."

AMENDMENTS TO THE JURY SELECTION AND SERVICE ACT

In September, 1985 (Conf. Rpt., pp. 83-84), and in September, 1987 (Conf. Rpt., p. 96), the Judicial Conference recommended that Congress approve several technical amendments to the Jury Selection and Service Act, 28 U.S.C. 1861 et seq. At this session, the Conference agreed to support an additional amendment to the Act to eliminate the automatic excuses from service now granted to members of fire and police departments and to public officials.

JUROR QUALIFICATION QUESTIONNAIRE

In response to the suggestion of a chief district judge that the current version of the juror qualification questionnaire does not enable information regarding Hispanic ethnicity to be gathered satisfactorily, the Judicial Conference revised the questionnaire to inquire as follows:

> To assist in ensuring that all people are represented on juries, please indicate which of the following applies to you. Nothing disclosed will affect your selection for jury service.
>
> _ Black
> _ White
> _ American Indian
> _ Asian
> _ Other (specify)
>
> Are you Hispanic? _ Yes _ No

MACHINE READABLE QUALIFICATION QUESTIONNAIRE

In March, 1987 (Conf. Rpt., p. 39), the Judicial Conference authorized the District of New Mexico to use a machine readable form of the juror qualification questionnaire previously approved by the Conference under 28 U.S.C. 1869(h). In September, 1987 (Conf. Rpt., p. 96), the Conference authorized the expanded use of the questionnaire in the Middle District of Florida, the Western District of Texas, and such other districts as the Committee on Judicial Improvements designates. The Committee advised the Conference that it had approved the participation in the optical scanner experiment of the Central District of California, the

Eastern and Southern Districts of New York, and the Northern District of West Virginia.

The Judicial Conference agreed to grant discretion to the courts participating in the experimental test of optical scanning equipment to use the equipment officially to process juror qualification questionnaires.

PLACES OF HOLDING COURT

Under 28 U.S.C. 462, the Director of the Administrative Office, with the approval of the appropriate circuit judicial council, may provide chambers for circuit judges only at statutorily designated places of holding district court or elsewhere in federal facilities. When a circuit judge resides and maintains his or her official station in a community with no federal facilities or with federal facilities filled to capacity, the judiciary must go to Congress to seek affirmative legislation to have that community designated as a place of holding district court in order that private leased space may be acquired for circuit judge chambers.

Since the existing statutory scheme has the potential of defeating both congressional and Judicial Conference policy against the proliferation of places of holding court, the Judicial Conference voted to recommend that 28 U.S.C. 462(c) be amended to permit the Director of the Administrative Office to furnish chambers for circuit judges at any location, with the approval of the judicial council of the circuit.

COMMITTEE ON JUDICIAL RESOURCES

JUDGESHIP VACANCIES

Judgeship vacancies place significant burdens on the courts by increasing the workloads of those judges available for duty and diminishing the courts' ability to discharge their responsibilities. Accordingly, the Judicial Conference:

1. Noted the adverse effect on the courts and litigants attributable to vacancies in Article III judgeship positions and considers all such vacancies "judicial emergencies".

2. Urged all judges nearing retirement to notify the President and the Administrative Office as far in

advance as possible of a change in status -- if possible, six to twelve months before the contemplated date of change in status.

3. Agreed that greater effort should be made to publicize the deleterious effect such vacancies have on the administration of justice.

QUALITY STEP INCREASES

The Judiciary Salary Plan (JSP) authorizes an increase in a step within a pay grade as a means of recognizing exceptional service by an employee. The JSP permits an employee to receive such a "quality step increase", or QSI, no more than once every three years.

Noting that the executive branch, which has a similar provision in its personnel regulations, allows an employee to be awarded a QSI not more than once a year, the Conference amended the JSP to provide that "No more than one quality step increase may be granted to an employee within a period of 52 consecutive calendar weeks." The Conference premised its approval on full compliance with existing JSP requirements that limit such increases to exceptional performance of all major duties in a sustained manner that substantially exceeds the normal requirements for the position, and gives promise of continuing.

The Conference recognized that there may be a natural tendency routinely to grant quality step increases, particularly in small staff situations where the judge or supervisor is in constant contact with staff. That practice is to be avoided, for if annual QSIs are awarded automatically, their function as rewards for exceptional performance will be lost, and the judge or supervisor will be deprived of this valuable management tool for encouraging exceptional performance.

RETENTION OF STAFF UPON THE DEATH OR INCAPACITY OF A JUDGE

Current policy authorizes the automatic retention of chambers staff of a deceased or incapacitated judge for 30 days, with an extension for an additional 60 days upon request by the court. Since the need for continued staff in these circumstances depends on a number of factors characteristic of the court, e.g., geographical distribution of court facilities, procedures used in case allocations when a judgeship is vacant, etc., the Conference voted to allow for the extension of staff, in 90- to 120-day increments beyond the current 90-day maximum, upon certification by the affected court to the Director of the Administrative Office that such additional staff resources are necessary.

ADDITIONAL COURT REPORTERS

The Judicial Conference approved an additional court reporter position in the Eastern District of Virginia.

CLASSIFICATION OF SUPPORTING PERSONNEL

On the recommendation of the Committee, the Judicial Conference approved the reclassification of deputy circuit librarians from JSP-12 to JSP-13, and the reclassification of secretaries to United States magistrates from JSP-10 to JSP-11. The Conference declined to increase the salaries of principal secretaries to metropolitan district court chief judges.

With regard to the procedures for classifying principal secretaries to circuit chief judges at the JSP-12 level (see September 1987 Session, Conf. Rpt., p. 65), the Conference agreed that:

1. Upon relinquishment of the office of a circuit chief judge, the principal secretary to that former circuit chief judge who has been increased in grade to a JSP-12 due to the assignment of exceptional circuit-wide duties, shall be reduced to the grade level of a circuit judge's secretary, at that step of the grade that would otherwise have been achieved absent the promotion to JSP-12.

2. The criterion to be used to assure adequate experience when a circuit chief judge's secretary is to be promoted to the grade of JSP-12 is three years as secretary to a circuit judge.

COURT INTERPRETERS ACT

At its September 1982 session (Conf. Rpt., p. 73), the Judicial Conference recommended amendments to the Court Interpreters Act, 28 U.S.C. 1827. S. 1867, 100th Congress, includes an additional series of amendments to the Act, upon which the Conference took the following positions:

1. Opposed a requirement that eight unspecified languages be certified for interpreter services in the courts. Discretion on the part of the judiciary, both as to which languages should be so certified, and how many, is desirable.

2. Opposed a proposal to require, in every instance, electronic sound recording of interpretations in court proceedings. The decision to record interpretations should be left to the discretion of the presiding judicial officer.

3. Supported a proposal that prepayment for interpreting services may be made at the court's discretion, with the court assigning costs to, and collecting costs from, the parties.

4. Supported a proposal to provide a schedule of uniform fees for interpreting services.

BOARD OF CERTIFICATION

The Judicial Conference agreed to propose legislation to eliminate the Board of Certification, 28 U.S.C. 332, and the certification function. The standards for the position of circuit executive contained in section 332(f), i.e., experience in administrative and executive positions, familiarity with court procedures, and special training, would be retained.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

COST-OF-LIVING ADJUSTMENTS FOR PART-TIME MAGISTRATES

Heretofore, the cost-of-living adjustments which have been administratively applied automatically to full-time magistrates have not applied automatically to part-time magistrates; rather, a specific resolution of the Conference has been necessary to approve application of cost-of-living increases to the salaries of part-time magistrates. Almost invariably, those same adjustments, in percentage terms, have been forthcoming, through separate Conference action. Finding no reason for excluding part-time magistrates from the cost-of-living adjustment granted automatically to full-time magistrates (and other government employees), the Conference agreed that part-time magistrates, including those in combination positions who perform part-time magistrate duties for additional compensation, shall henceforth be granted the same cost-of-living adjustments (in percentage terms) as are extended to full-time magistrates, effective at the same time as the adjustments for full-time magistrates. The adjustments in the salaries of part-time magistrates will be implemented by the Director of the Administrative Office unless otherwise directed by the Judicial Conference.

MAGISTRATES' SEAL OF OFFICE

Under 28 U.S.C. 638(c), the Director of the Administrative Office "shall furnish to each United States magistrate . . . an official impression seal in a form prescribed by the [Judicial] conference." The Conference approved the Committee's recommendation that the seal of the district court be prescribed as the seal for magistrates' use.

CHANGES IN MAGISTRATE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

FIRST CIRCUIT

Massachusetts:

Continued the part-time magistrate position at Cape Cod National Seashore for an additional four-year term but decreased the salary of the position from $5,335 to $4,269 per annum.

Maine:

Converted the part-time magistrate position at Bangor to a full-time position.

THIRD CIRCUIT

New Jersey:

Continued the part-time magistrate position at Atlantic City for an additional four-year term at the currently authorized salary of $2,134 per annum.

Pennsylvania, Eastern:

Increased the salary of the part-time magistrate position at Allentown from $4,269 to $7,588 per annum.

FOURTH CIRCUIT

West Virginia, Southern:

Continued the part-time magistrate position at Beckley/ Bluefield for an additional four-year term at the currently authorized salary of $36,250 per annum.

SIXTH CIRCUIT

Tennessee, Western:

Authorized a part-time magistrate position at Jackson at a salary of $21,225 per annum.

EIGHTH CIRCUIT

Iowa, Southern:

Continued the part-time magistrate positions at Des Moines and Burlington for additional four-year terms at the currently authorized salaries of $36,250 and $4,269 per annum, respectively.

South Dakota:

Continued the part-time magistrate position at Rapid City for an additional four-year term at the currently authorized salary of $36,250 per annum.

NINTH CIRCUIT

Alaska:

1. Authorized a part-time magistrate position at Anchorage at a salary of $36,250 per annum;

2. Continued the part-time magistrate position at Juneau for an additional four-year term and increased the salary of the position from $3,201 to $9,722 per annum;

3. Continued the part-time magistrate position at Ketchikan for an additional four-year term at the currently authorized salary of $2,134 per annum; and

4. Continued the part-time magistrate position at Kodiak for an additional four-year term and increased the salary of the position from $2,134 to $3,201 per annum.

Arizona:

Increased the salary of the part-time magistrate position at Grand Canyon National Park from $24,070 to $27,390 per annum.

California, Central:

1. Continued the part-time magistrate position at Santa Barbara for an additional four-year term but decreased the salary from $9,722 to $7,588 per annum;

2. Continued the part-time magistrate position at Oxnard (or Ventura) for an additional four-year term at the currently authorized salary of $9,722 per annum; and

3. Continued the part-time magistrate position at Barstow (or Victorville) for an additional four-year term and increased the salary from $4,269 to $7,588 per annum.

Idaho:

Increased the salary of the part-time magistrate position at Coeur d'Alene from $9,722 to $16,127 per annum.

Oregon:

Increased the salary of the part-time magistrate position at Pendleton from $3,201 to $4,269 per annum.

TENTH CIRCUIT

New Mexico:

1. Authorized a third full-time magistrate position to serve the district at Albuquerque;
2. Continued the part-time magistrate position at Clovis (or Portales or Roswell) for an additional four-year term at the currently authorized salary of $5,335 per annum; and
3. Continued the part-time magistrate position at Sante Fe for an additional four-year term and increased the salary from $2,134 to $4,269 per annum.

Oklahoma, Eastern:

Continued the part-time magistrate position at Muskogee for an additional four-year term at the currently authorized salary of $36,250 per annum, but discontinued the position upon the appointment of the new full-time magistrate at Muskogee or on October 1, 1988, whichever comes first.

Oklahoma, Western:

Authorized a part-time magistrate position at Altus at a salary of $2,134 per annum.

COMMITTEE ON PACIFIC TERRITORIES

The Committee on Pacific Territories reported on its activities to secure enactment of legislation previously supported by the Judicial Conference to authorize certiorari to the United States Court of Appeals for the Ninth Circuit from certain cases decided by the High Court of American Samoa (September 1987 Session, Conf. Rpt., pp. 96-97) and to permit federal judges to sit in the courts of countries with which the

United States has a Compact of Free Association (March 1987 Session, Conf. Rpt., p. 39). The Committee also reported that the United States will host the Judicial Conference of the South Pacific in Hawaii in the Spring of 1989.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

RULES AMENDMENTS

The Committee on Rules of Practice and Procedure reported that on August 1, 1987, in the absence of congressional action, amendments to the Civil, Criminal, and Bankruptcy Rules approved by the Conference at its September 1986 session (Conf. Rpt., pp. 67-68) took effect. Amendments to the Federal Rules of Evidence, also approved by the Conference in September, 1986, took effect on October 1, 1987, failing congressional action.

The Office of the Law Revision Counsel, U.S. House of Representatives, identified a number of technical errors in some of these amendments. After reviewing these errors, the Committee submitted to the Conference appropriate amendments to correct them, accompanied by Advisory Committee Notes explaining that they are purely technical in nature. The Conference approved the amendments, and transmitted them to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

COMMITTEE ON SPACE AND FACILITIES

LONG-RANGE PLANNING

Recognizing the need to establish long-range planning for the courts' space and facilities requirements, the Judicial Conference voted to direct the courts to develop such long-range plans for facilities and space requirements. The Conference also directed the Committee on Space and Facilities to review and approve instructions to be submitted by the Administrative Office for the courts' use in developing the plans.

COURTHOUSE MANAGEMENT

On the recommendation of the Committee, the Judicial Conference approved a pilot program in which a court assumes the responsibility of managing its courthouse under a delegation of authority from the General Services Administration, under the following conditions:

1. An assessment of each building's condition will be performed and used in making decisions on the terms of delegations of authority and funding arrangements that may be established.
2. Each pilot court must have adequate staff and otherwise be prepared to manage its building before the delegation of authority is effected.
3. Each pilot court that assumes buildings management responsibilities will work with the Administrative Office to develop a method for evaluation of the results of the pilot.
4. All delegations of authority for the courts are to be signed by the Director of the Administrative Office in accordance with his statutory responsibilities, when he is satisfied that it is proper to do so.

The Northern District of Alabama, which is currently managing its new courthouse under a delegation of authority from GSA, will continue to do so as part of this pilot program. The Committee recommended, and the Conference approved, the Court of Appeals for the Eleventh Circuit and the District Courts in Southern Florida and Western Washington as potential participants in the pilot program.

PROCEEDINGS UNDER JUDICIAL CONDUCT AND DISABILITY ACT

The Judicial Conference, by unanimous vote, authorized the Secretary of the Conference to execute and issue to the Speaker of the House of Representatives a certificate providing as follows:

CERTIFICATE

TO THE SPEAKER, UNITED STATES HOUSE OF REPRESENTATIVES:

The Judicial Conference of the United States, acting pursuant to section 331 of title 28, United States Code, does hereby certify as follows:

1. On February 11, 1988, the Judicial Council of the Fifth Circuit certified to the Judicial Conference, as provided by 28 U.S.C. 372(c)(7)(B), that United States District Judge Walter L. Nixon, Jr., of the Southern District of Mississippi has engaged in conduct which might constitute one or more grounds for impeachment under Article I of the United States Constitution.

2. The Judicial Conference has exercised its authority under 28 U.S.C. 372(c)(8) to consider the certificate of the Judicial Council of the Fifth Circuit. In so doing, the Judicial Conference had before it certified official records of judicial proceedings manifesting as follows:

> On March 31, 1986, Judge Nixon was convicted of two counts of violating section 1623 of title 18, United States Code.
>
> On January 19, 1988, Judge Nixon's conviction became final upon denial of a petition for writ of certiorari by the Supreme Court of the United States.

3. Pursuant to Rule 1 of the Rules for Processing of Certificates from Judicial Councils that a Judicial Officer Might Have Engaged in Impeachable Conduct, the Judicial Conference considers no additional investigation by the Conference itself to be appropriate. It is apparent that the certification by the Judicial Council is premised entirely upon a judgment of conviction in a criminal case and that the judgment has become final. As provided in 28 U.S.C. 372(c)(8), the Judicial Conference concurs in the determination of the Judicial Council that Judge Nixon has engaged in

conduct which might constitute one or more grounds for impeachment under Article I of the Constitution.

4. Consideration of the impeachment of Judge Nixon may be warranted.

There are attached the certificate of the Judicial Council of the Fifth Circuit to the Judicial Conference, a letter, dated February 26, 1988, to the Judicial Conference of the United States from the Acting Chief Judge of the Fifth Circuit, and certified copies of the judgment and commitment order of the United States District Court for the Southern District of Mississippi entered on March 31, 1986; the judgment of the United States Court of Appeals of the Fifth Circuit on April 30, 1987, affirming the judgment of the District Court, supported by opinions issued on April 30, 1987, affirming the judgment and on September 8, 1987, denying Judge Nixon's petition for rehearing and suggestion for rehearing en banc; and an order of the Supreme Court of the United States, dated January 19, 1988, denying the petition for writ of certiorari filed by Judge Nixon.

Executed this 15th day of March, 1988.

L. Ralph Mecham*
Secretary

---

*The Chief Justice and Judge Charles Clark were not present and did not participate in the deliberations of the Judicial Conference with respect to the subject matter of this certificate. Judge L. T. Senter, Jr., though present, did not participate.

MEMORIAL RESOLUTIONS

Noting the death of Judge Carl McGowan, the Judicial Conference adopted the following resolution:

> The Judicial Conference of the United States notes with sadness the death of Carl McGowan on December 23, 1987, in Washington, D.C.
>
> Appointed in 1963 by President John F. Kennedy, Carl McGowan served with distinction as a member of the United States Court of Appeals for the District of Columbia Circuit for almost 25 years, completing his last sitting with the Court only a few months before his death. He acted as Chief Judge of the Court of Appeals for several months in 1981, just prior to taking senior status. In his two-and-one-half decades on the Court, Judge McGowan authored nearly 500 opinions, all of them illumined by clear reason, lucid expression, sure wisdom, and often a surprising wit. His patrician intelligence was a perfect match for his democratic soul. Judge McGowan's service on the Court spanned a time of turbulence and change for the country and for the Court. The issues he dealt with included the Watergate prosecutions, the Nixon tapes, the Pentagon Papers, the redefining of the rights of criminal defendants, the restructuring of administrative law, and key challenges to separation of powers principles. At all times he was a revered colleague steadfastly moving the Court toward common ground.
>
> Born in Hymera, Indiana, Carl McGowan was a Dartmouth and Columbia Law School graduate, a World War II naval officer, a distinguished private practitioner, a Professor of Law at Northwestern University Law School, and Counsel to Governor Adlai Stevenson of Illinois. A master of politics and government, he was the quintessential legal realist; a precisionist in thought and word, his scholarly pragmatism permeated the Court's jurisprudence throughout his tenure.

Outside the Court, Judge McGowan maintained a lively presence in the wider world of his profession. He was a member of the governing Councils of the American Law Institute and the Administrative Conference of the United States. He also served as the United States Judicial Conference liaison to the Administrative Conference and on several of the Judicial Conference's key committees. In his latter years, he worked hard to bring order into the chaos of law clerk recruitment practices. He was also Chairman of the American Bar Association's Committee on Standards of Judicial Administration, and a Director of the Salzburg Seminar. A model of intellectual brilliance, invincible spirit, startling wit, impregnable integrity and a beloved colleague and mentor, he will be sorely missed in our ranks.

> The members of the Judicial Conference convey their deepest sympathies to Judge McGowan's family and request that this Resolution be sent to his widow, Jody McGowan, as a sign of our affection and respect.

Noting the death of Judge Edward Weinfeld, the Conference adopted the following resolution:

> The United States Judicial Conference notes with deep sadness the death of Judge Edward Weinfeld on January 17, 1988 in New York City. Judge Weinfeld had served on the bench of the Southern District of New York since August 14, 1950 and was, at the time of his death, the senior active district judge in the United States.
>
> During his long tenure he had earned the reputation in his home community and throughout the nation as a trial judge without peer. The scholarship and depth of thought of his opinions were such that they were generally regarded as authoritative and ranked in persuasiveness with the decisions of appellate courts. His habit of starting the work day at dawn

became legendary. The combination of his high professional competence, industry and courtesy caused him to be widely admired by lawyers and judges.

Judge Weinfeld was born in New York City on May 14, 1901. He was educated in the New York City public school system and attended New York University Law School directly out of high school, receiving his LL.B. at the age of 20 in 1921, and an LL.M. in 1922. He practiced as a single practitioner from 1924 to 1950. His pre-judicial career included wide public service. He was Chief Counsel of the New York State Legislative Committee to investigate bondholders committees, a delegate to the New York State Constitutional Convention of 1938, and served under Governor Herbert H. Lehman as New York State's first Housing Commissioner. Thereafter he acted as Director of War Housing for the New York State War Council, and was President of the National Housing Conference and of the National Association of Housing Officials. He was extremely active in the affairs of his university, serving as President of the New York University Board of Trustees of the Law Center Foundation and as a life member of the Board of Trustees of New York University, from which he received an honorary LL.D. in 1970.

Judge Weinfeld served as a member of the Judicial Panel on Multi-District Litigation for the 10-year period 1968-1978 and was appointed by the Chief Justice to serve as a member of the Commission on the Bankruptcy Laws of the United States from 1971 to 1973. He was Chairman of the Judicial Conference Committee on the Administration of the Bankruptcy System from 1967 to 1979 and had been a member of the Committee since 1956.

Within the weeks before his death, Judge Weinfeld became the first recipient of the Henry J. Friendly Medal awarded by the American Law Institute and was selected by the Mayor of New York City to receive the LaGuardia Medal, New York City's highest award.

The members of the Judicial Conference convey their sympathy to his widow Lillian, his daughters Ann and Fern and his grandchildren, and ask that this Resolution be sent to them as a mark of the Conference's profound respect and high esteem.

ELECTIONS

The Conference reaffirmed the Executive Committee's elections to membership on the Board of the Federal Judicial Center of Judge David D. Dowd of the Northern District of Ohio (vice District Judge David Mazzone) and Judge J. Clifford Wallace of the Ninth Circuit (vice Justice Anthony Kennedy). The Conference also elected Judge Collins J. Seitz of the Third Circuit to membership on the Board of Certification for Court Executives, vice Judge Jack Miller.

FUNDING

All of the foregoing recommendations which require the expenditure of funds were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

Chief Justice of the United States
Presiding

March 24, 1988

Report
# of the
Proceedings of the
Judicial Conference of the
United States

September 14, 1988

Washington, D.C.
1988

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

September 14, 1988

The Judicial Conference of the United States convened on September 14, 1988, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

Chief Judge Levin H. Campbell
Chief Judge Frank H. Freedman, District of Massachusetts

Second Circuit:

Chief Judge Wilfred Feinberg
Chief Judge John T. Curtin, Western District of New York

Third Circuit:

Chief Judge John J. Gibbons
Chief Judge William J. Nealon, Jr., Middle District of Pennsylvania

Fourth Circuit:

Chief Judge Harrison L. Winter
Judge Frank A. Kaufman, District of Maryland

Fifth Circuit:

Chief Judge Charles Clark
Chief Judge L. T. Senter, Jr., Northern District of Mississippi

Sixth Circuit:

Chief Judge Albert J. Engel
Chief Judge Philip Pratt, Eastern District of Michigan

Seventh Circuit:

Chief Judge William J. Bauer
Judge Sarah Evans Barker, Southern District of Indiana

Eighth Circuit:

Chief Judge Donald P. Lay
Chief Judge John F. Nangle, Eastern District of Missouri

Ninth Circuit:

Chief Judge Alfred T. Goodwin
Chief Judge Robert F. Peckham, Northern District of California

Tenth Circuit:

Chief Judge William J. Holloway
Chief Judge Earl E. O'Connor, District of Kansas

Eleventh Circuit:

Chief Judge Paul H. Roney
Chief Judge Sam C. Pointer, Jr., Northern District of Alabama

District of Columbia Circuit:

Chief Judge Patricia M. Wald
Chief Judge Aubrey E. Robinson, Jr., District of Columbia

Federal Circuit:

Chief Judge Howard T. Markey

Court of International Trade

Chief Judge Edward D. Re

Circuit Judges Richard S. Arnold, Stephanie K. Seymour, and Harlington Wood, Jr.; District Judges Richard M. Bilby, Juan M. Perez-Gimenez, William W. Schwarzer, and Morey L. Sear; Senior District Judge Walter T. McGovern; and Claims Court Judge Loren A. Smith attended all or some of the sessions of the Conference. Circuit Executives Steven Flanders (Second Circuit), John Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Francis L. Bremson (Ninth Circuit), Eugene Murret (Tenth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit), and Circuit Executive-designate Vincent Flanagan (First Circuit) were also present.

The Attorney General of the United States, Dick Thornburgh, and Solicitor General Charles Fried addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Office of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge John C. Godbold and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Noel Augustyn (Administrative Assistant to the Chief Justice) and Richard Schickele (Staff Counsel to the United States Supreme Court).

REPORT OF THE DIRECTOR
OF THE ADMINISTRATIVE OFFICE
OF THE UNITED STATES COURTS

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1988. The Conference authorized the Director to release the Annual Report immediately in preliminary form and to revise and supplement the final printed edition.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during the year ended June 30, 1988, the number of cases appealed to the 12 regional courts of appeals rose almost seven percent to 37,524, due to increases in all sources of appeals except civil cases involving the U.S. government. Dispositions, while increasing by four percent, still did not reach the level of filings, so pending cases increased by six percent to 27,644 on June 30, 1988. Filings in the United States Court of Appeals for the Federal Circuit fell four percent to 1,296, due primarily to a decrease in Merit Systems Protection Board appeals. Dispositions declined 15 percent, but still outnumbered filings. As a consequence, the pending caseload fell six percent during the year, to 658.

In the United States district courts, the number of civil filings increased after two years of declines in filings. The year's increase, which was less than one percent, reflected a level of 239,634 new civil cases. The largest increases were in social security disability cases and recovery of defaulted student loans. The number of civil cases disposed of almost equaled filings this year, resulting in an increase in the pending caseload of less than one-half of one percent. On June 30, 1988, there were 244,242 civil cases pending in the district courts.

Criminal case filings continued the increase begun in 1981 with a three percent increase. Case filings rose to 44,585, which is an average of 78 new criminal cases for each district court judgeship. Criminal case terminations, which had been on the rise for the last seven years, decreased less than one percent this year. As a result, the pending caseload increased almost 10 percent to 27,733 on June 30, 1988.

Bankruptcy petitions filed increased almost six percent to 594,567. This is substantially less than last year's 17 percent increase and the record increase of 31 percent in 1986. Nonbusiness filings rose 10 percent this year while business filings fell by nearly 17 percent. Terminations increased over 22 percent, but fell short of filings by almost 7,000 petitions. On June 30, 1988, the pending bankruptcy caseload increased one percent over the previous year, to 815,497.

Mr. Mecham also reported that as of September 14, 1988, there were 10 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, and 27 vacancies among the 575 authorized judgeship positions in the United States district courts.

REPORT OF THE DIRECTOR OF THE FEDERAL JUDICIAL CENTER

The Director of the Federal Judicial Center, Judge John C. Godbold, reported to the Conference on behalf of the Judicial Center on the following matters:

- The Annual Report of the Center is in a new format, designed to be more readable and to serve as a better means of communicating information to the members of the Conference and to other readers.

- Training for guideline sentencing is on hold until the Supreme Court decides the guideline sentencing case pending before it (United States v. Mistretta, 682 F. Supp. 1033 (W.D. Mo. 1988), cert. granted, 43 Cr.L. 4065, No. 87-1904, June 13, 1988); after that decision, there will be a reassessment of what additional training, if any, is needed.

- The weighted caseload study of district courts is under way in 29 courts. A time and weighted caseload study of bankruptcy courts has been requested by Congress, and in turn requested of the Judicial Center by the Judicial Conference Committee on the Administration of the Bankruptcy System. The design of the study is completed and has been pilot tested by six judges. The first wave of testing is expected to begin in October.

- With respect to small computers, the Judicial Center is pursuing ways to acquaint judges and their staffs with the capacity of computers obtained for in-chambers use, ways to assist judges in determining what services they want from their in-chambers computers, ways to list software available to accomplish purposes desired by judges, and ways to assist judges in their acquisition of software.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the period July 1, 1987 through June 30, 1988, the Panel centralized 862 civil actions pursuant to 28 U.S.C. 1407. Of that number, 358 were transferred for coordinated or consolidated pretrial proceedings with 504 actions originally filed in the transferee districts. The Panel denied transfer of 25 actions.

Since its creation in 1968, the Panel has centralized 16,788 civil actions in pretrial proceedings in carrying out its statutory mandate.

EXECUTIVE COMMITTEE

The Executive Committee of the Judicial Conference reported that, since the last session of the Conference in March, 1988, the Executive Committee had addressed the following matters on the Conference's behalf:

APPROPRIATIONS FOR THE FISCAL YEAR 1988

On April 15, 1988, the Executive Committee approved a spending plan for the appropriation "Salaries and Expenses" for the third quarter of the fiscal year 1988, and a revised listing of supplemental appropriations requests for certain judicial accounts. Language-only supplementals (no new appropriations) were also authorized for submission to Congress (a) to provide for reimbursement of administrative expenses of the National Childhood Vaccine Injury Act of 1986 by the United States Claims Court from the special fund established to pay judgments awarded under the Act; (b) to provide the judiciary with authority to transfer funds between the "Salaries and Expenses" appropriation for the courts and the appropriation for the Administrative

Office for services performed on behalf of the courts by the Administrative Office; and (c) to provide for salary increases for the Deputy Director of the Federal Judicial Center and the circuit executives to Level IV of the Executive Schedule. The Executive Committee also agreed to implement during the fiscal year 1988 Conference-approved recommendations to establish four death penalty resource centers (subject to congressional approval of a reprogramming request) and, effective April 15, 1988, to provide for the payment under the Criminal Justice Act of $75 per hour for in- and out-of court attorney time in death penalty habeas corpus cases.

Subsequent events relating to non-CJA funding necessitated Executive Committee or Judicial Conference reconsideration of the funding levels for each of the four resource centers whose implementation had been authorized by the Executive Committee in April, 1988. Two of the centers (Mississippi and North Carolina) chose to delay their start-up dates until the fiscal year 1989 and to present revised funding requests for regular Judicial Conference consideration in September, 1988. See "Death Penalty Resource Centers", infra pp. 73-74.

On July 19, 1988, the Executive Committee approved a spending plan for the "Salaries and Expenses" appropriation for the fourth quarter of the fiscal year 1988, and approved the fourth quarter FY 1988 expenditure from the "Defender Services" appropriation of approximately $130,000 to fund the remaining two death penalty resource centers whose implementation previously had been authorized (Georgia and Tennessee), and an additional death penalty resource center (Louisiana). The $130,000 authorization was contingent upon congressional approval, subsequently granted, of a request for reprogramming of the necessary funds.

On August 24, 1988, the Executive Committee reallocated certain fourth quarter automation expenditures, and authorized the expenditure of an additional $1,700,000 in FY 1988 funds, previously intended to be carried over into the fiscal year 1989, for the purchase of Unisys computer hardware.

APPROPRIATIONS FOR THE FISCAL YEARS 1989 AND 1990

In July, 1988, in accordance with its usual practice, the Committee on the Budget compiled budget estimates for the fiscal year 1990 to include all judiciary requirements. However, taking into account congressional realities in a period of severe fiscal restraints, the Budget Committee voted to present for Judicial Conference approval an "alternative" budget, below the total level of funding requested by elements within the judiciary, to increase chances of a successful presentation of the request to the Congress.

At its August 24, 1988 meeting, the Executive Committee addressed the question of whether the Budget Committee had exceeded its jurisdictional mandate in proposing the alternative budget, and concluded that while the Budget Committee should advise the Conference on the level of appropriations that should be sought, the recommendation on where actual cuts should occur should be made by the Executive Committee, pending further consideration of the matter by the full Judicial Conference. The Executive Committee requested that the chairman of the Budget Committee meet with the chairs of the committees affected by a less than fully funded budget (the "line" chairs), to agree on an alternative submission for presentation to the Executive Committee and the Conference. Such a consensus was reached, and approved by the Executive Committee on September 13, 1988 and the Conference on September 14, 1988. See "Appropriations for the Fiscal Year 1990", infra p. 64.

The Executive Committee requested that a similar process to that followed with respect to the FY 1990 budget submission (i.e., "line" chairs and the Budget Committee fashioning a consensus for presentation to the Executive Committee) be followed for spending plan decisions on execution of the fiscal year 1989 budget.

UNITED STATES CLAIMS COURT

In March, 1988 (Conf. Rpt., p. 29), the Judicial Conference voted to refer S. 1608, 100th Congress, the "United States Claims Court Improvement Act of 1987", to the Executive Committee, for further referral to the appropriate Conference committee(s) to determine whether the legislation would allow the Claims Court to be independent of the Judicial Conference and the Administrative Office for administrative purposes without adversely affecting the availability of resources to the judiciary. See also September 1987 Session, Conf. Rpt., p. 68. The Executive Committee referred S. 1608 jointly to the Budget Committee for a review of budgetary considerations, and to the Committee on Federal-State Jurisdiction for a review of the appropriate place of the Claims Court in the federal system. See also "United States Claims Court", infra pp. 67, 76.

The Executive Committee declined a request from the Chief Judge of the Claims Court for full membership on the Judicial Conference pending final Conference resolution of this matter.

MISCELLANEOUS ACTIONS

The Executive Committee agreed to the appointment of a subcommittee of the Executive Committee to study increases in fees as a means of increasing funds available for judiciary needs; referred to the Committee on the Judicial Branch an American Bar Association resolution on evaluation of federal judges; approved a recommendation of the Committee on the Administration of the Bankruptcy System for the creation of an additional bankruptcy judgeship in the District of Alaska, and authorized transmittal of implementing legislation to the Congress; advised the Chief Justice of its consensus that, as a policy matter, circuits should have the option of electing either active or senior district judges to membership on the Judicial Conference; authorized the Administrative Office to seek amendments to leave-sharing legislation to provide for judicial branch administration of a leave-sharing program for judiciary employees; and recommended that the Chief Justice appoint an ad hoc committee to review recommendations from other Judicial Conference committees concerning the introduction of "cameras in the courtroom".

COMMITTEE ON THE ADMINISTRATIVE OFFICE

INVESTIGATIVE SERVICES BY THE ADMINISTRATIVE OFFICE

In the last few years, the Administrative Office has received an average of seven complaints per year from court employees, the General Accounting Office, and others, alleging waste, fraud, or abuse by judicial branch employees. The matters in question have been forwarded to the appropriate court of appeals or district court with an offer of agency assistance. The Director of the Administrative Office asked the Committee to consider whether this investigative assistance should continue.

On the recommendation of the Committee, the Judicial Conference authorized the Director to continue to provide investigative assistance, with available resources, to a circuit judicial council or court, upon request of the council or chief judge of the court in which the services are to be performed. The delivery of these investigative services will be under the direct supervision of the Director or Deputy Director, and does not affect any services required to be provided by statute.

INDEMNIFICATION OF JUDICIAL OFFICERS AND EMPLOYEES SUED IN THEIR OFFICIAL CAPACITIES

After studying the problems of judicial liability and indemnification in the wake of Forrester v. White, 484 U.S. __, 108 S.Ct. 538 (1988), and Westfall v. Erwin, 484 U.S. __, 108 S.Ct. 580 (1988), the Committee recommended and the Judicial Conference approved the following guidelines for indemnification of judicial officers and employees to be published in Volume I-C of the Guide to Judiciary Policies and Procedures:

Section V

Indemnification

5.1 The Administrative Office may indemnify the defendant judiciary officer or employee for any verdict, judgment, or other monetary award which is rendered against such officer or employee, provided that the conduct giving rise to the verdict, judgment, or award was taken within the scope of employment and that such indemnification is in the interest of the United States, as determined by the Director or his or her designee.

5.2 The Administrative Office may settle or compromise a personal damages claim against a judiciary officer or employee by the payment of available funds at any time, provided the alleged conduct giving rise to the personal damages claim was taken within the scope of employment and that such settlement or compromise is in the interest of the United States, as determined by the Director or his or her designee.

5.3 Absent exceptional circumstances as determined by the Director or his or her designee, the Administrative Office will not entertain a request either to agree to indemnify or to settle a personal damages claim before entry of an adverse verdict, judgment, or award.

5.4 To request indemnification to satisfy a verdict, judgment, or award entered against an officer or employee, the officer or employee shall submit a written request, with appropriate documentation including copies of the verdict, judgment, award, or settlement proposal if on appeal, to the General Counsel, who shall thereupon submit the request with a recommended disposition to the Director for decision.

5.5 Any payment under this section either to indemnify an officer or employee or to settle a personal damages claim shall be contingent upon the existence of adequate appropriated funds available for the operations of the employing court or office.

The Conference also voted to support H.R. 4358, 100th Congress, and its successor, H.R. 4612, bills to make the Federal Tort Claims Act the exclusive remedy for common law tort claims against federal officers and employees.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

INTERCIRCUIT ASSIGNMENTS OF BANKRUPTCY JUDGES

The Bankruptcy Amendments and Federal Judgeship Act of 1984 (Public Law 98-353) authorizes the temporary transfer of an active bankruptcy judge to any other judicial district upon the approval of the judicial council(s) of the circuit(s) involved. 28 U.S.C. 155(a). To facilitate the assignment of bankruptcy judges across circuit lines and to provide accurate statistical information on the effectiveness of intercircuit assignments in the bankruptcy system, the Judicial Conference approved the following guidelines for intercircuit assignments of bankruptcy judges:

1. A bankruptcy judge has responsibility to provide assistance, first, to the district in which the judge is appointed, second, to the other judicial districts within the judge's own circuit, and third, to judicial districts outside the judge's circuit.

2. The assignment of bankruptcy judges from their official duty stations determined by the Judicial Conference shall be on the basis of the need of the borrowing court as certified by the chief judge of the borrowing circuit.

3. The chief judge of the borrowing circuit shall be entitled to full access to all pertinent information concerning the borrowed bankruptcy judge and to discuss the assignment with the judges of the lending district or circuit.

4. A circuit lending a bankruptcy judge on an intercircuit assignment may not concurrently borrow a bankruptcy judge from another circuit.

5. A circuit borrowing a bankruptcy judge on an intercircuit assignment may not concurrently lend a bankruptcy judge to another circuit.

6. The "lender-borrower" rules may be relaxed in situations in which a bankruptcy judge has been disqualified, of retired bankruptcy judges who have been recalled into active service pursuant to 28 U.S.C. 155(b), or in other situations if approved by the affected circuit councils.

7. On an intercircuit assignment, bankruptcy judges may take either a law clerk or a secretary; reimbursement for additional supporting personnel is not permitted. The judicial district to which a bankruptcy judge is temporarily assigned is expected to furnish any additional supporting personnel needed.

8. The circuit borrowing a bankruptcy judge from a district in another circuit shall forward a copy of the certificate of need, the consent of the lending circuit to intercircuit assignment, and an order setting forth the term of the temporary assignment to the chief district and bankruptcy judges of the lending district and to the Director of the Administrative Office who shall compile statistics on intercircuit assignments.

SELECTION AND APPOINTMENT OF BANKRUPTCY JUDGES

At its September 1984 session (Conf. Rpt., pp. 70-71), the Judicial Conference approved regulations for the selection and appointment of bankruptcy judges. At this session, to reflect a change in the law made by the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), the Conference amended section 1.01 of the regulations ("Minimum Qualifications") to provide that admission to the bar of the Commonwealth of Puerto Rico constitutes eligibility for service as a bankruptcy judge.

RECALL TO SERVICE OF RETIRED BANKRUPTCY JUDGES

Regulations governing the ad hoc recall to service of retired bankruptcy judges were adopted by the Judicial Conference in March, 1985 (Conf. Rpt., p. 22), and amended in September, 1987 (Conf. Rpt., p. 82).

At the suggestion of a chief circuit judge, the Judicial Conference amended section 7 of the regulations to provide that a chief circuit judge considering the recall of a retired bankruptcy judge from another circuit is permitted to have full access to all pertinent information concerning the retired bankruptcy judge, and to discuss the recall assignment with the judges of the circuit and district where the retired bankruptcy judge had served. The Conference also approved a technical amendment to section 8 of the recall regulations to correct an internal inconsistency arising from the September, 1987 amendment.

BANKRUPTCY ADMINISTRATOR REGULATIONS

On recommendation of the Committee, the Judicial Conference amended the Regulations Governing the Establishment, Duties, and Functions of Bankruptcy Administrators, approved by the Conference in September, 1987 (Conf. Rpt., p. 81), (a) to confirm that a bankruptcy administrator's oversight responsibility, as it relates to monitoring the activities of creditors' and equity security holders' committees, is not dependent on prior court authorization, except as to convening and presiding at creditors' committee meetings (section 2.01(d)(3)); and (b) to authorize the bankruptcy administrator to monitor the sufficiency of applications for interim compensation and reimbursement of actual, necessary expenses (section 2.01(i)(5)).

ADDITIONAL JUDGESHIPS

Due to unusual increases in bankruptcy filings, the Conference voted to recommend that Congress authorize one additional bankruptcy judgeship for the Western District of Texas, and to ratify the Executive

Committee's recommendation that Congress authorize one additional bankruptcy judgeship for the District of Alaska. See also "Miscellaneous Actions", supra p. 57.

MEMORIAL RESOLUTION

Noting the death of Bankruptcy Judge G. William Brown, a member of the Bankruptcy Committee, the Conference adopted the following resolution:

> The Judicial Conference of the United States with great sadness notes the death of Chief Bankruptcy Judge G. William Brown on August 13, 1988.
>
> During his six years on the bench of the United States Bankruptcy Court for the Western District of Kentucky, Judge Brown was greatly admired by judges and attorneys alike. In addition to his duties as the Chief Judge of a busy court, he assumed many important responsibilities on behalf of the national bankruptcy system. He had served with uncommon distinction since 1984 on the Committee on the Administration of the Bankruptcy System. An active and dedicated member, Judge Brown was serving as Chairman of two subcommittees and was a member of two others at the time of his death. He performed additional service as a member of a special task force to improve the efficiency of the bankruptcy courts. In all these undertakings, he exhibited an unerring perceptiveness, a quiet dedication to duty, and consistently wise judgment.
>
> Judge Brown, a native of Louisville, served for two years in the United States Marine Corps. He received both a Bachelor of Science in Law and a Juris Doctor degree from the University of Louisville. Prior to his appointment as a bankruptcy judge in 1982, Judge Brown practiced law for nineteen years, during seventeen of which he also served as an exemplary standing chapter 13 trustee.
>
> Judge Brown was the embodiment of integrity, dedication, and excellence. On the bench, he was always in control of the courtroom but was unfailingly courteous and open minded. These qualities were recognized

recently by the Louisville Bar Association which honored his contribution to the judicial system by naming him Judge of the Year for 1987.

The judges of the Judicial Conference of the United States convey their deepest sympathy to Judge Brown's children, Julie, Stephen, and Christina, and request that this resolution be sent to them in recognition of our profound respect and abiding esteem.

COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

PARTIAL FUNDING OF INTERNATIONAL APPELLATE JUDGES CONFERENCE

The Conference approved a proposal of the Bicentennial of the Constitution and International Appellate Judges Conference Committees, to allocate $300,000 from the judiciary's bicentennial appropriation to the International Appellate Judges Conference Committee. These funds will be used toward the expenses of the Fifth International Appellate Judges Conference, scheduled to be held in Washington, D.C., in September, 1990.

COMMITTEE ON THE BUDGET

SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1989

As of the Judicial Conference session on September 14, 1988, the judiciary's appropriations act for the fiscal year 1989 had not yet been approved. However, based upon House and Senate Appropriations Committee actions to date, it was apparent that appropriations would fall considerably short of the minimal funding levels identified by the Executive Committee as required to maintain current services. Accordingly, the Conference authorized the Director of the Administrative Office to submit to the Congress a request for supplemental appropriations for the fiscal year 1989 for "pay costs", and program supplementals for "Salaries and Expenses", "Defender Services", "Fees of Jurors and Commissioners", and "Court Security". The Conference also authorized the Director to amend the requests because of any new legislation, action taken by the Judicial Conference, or any other reason the Director considers necessary and appropriate.

APPROPRIATIONS FOR THE FISCAL YEAR 1990

As noted at pages 55-56 ("Appropriations for the Fiscal Years 1989 and 1990"), the Executive Committee concurred in the Budget Committee's judgment that submission of a less than fully funded budget request for the fiscal year 1990 could increase the judiciary's chances of a successful presentation of that request to the Congress. Consequently, it was agreed that both total requirements, and an "alternative" level, would be presented. The Executive Committee further agreed that the recommendation to the Conference on where actual cuts should occur should be made by the Executive Committee, pending Conference establishment of a priority-setting mechanism within the judiciary.

With regard to the FY 1990 submission, the Executive Committee requested that the Budget Committee and the "line" committee chairs affected by a less than fully funded budget, fashion an alternative submission for presentation to the Executive Committee and the Conference. Such a consensus was fashioned and, by unanimous vote, the Executive Committee and the Conference concurred in a revised alternative budget submission for the fiscal year 1990. This alternative budget would fully fund all activities at least at the fiscal year 1988 level and, in addition, include all additional positions requested but funded at 25 percent, anticipating delays in hiring. New program initiatives which are included are also funded at 25 percent of annual costs. This budget does defer requesting funds to implement an ungraded salary system for law clerks (see also "Implementing Judiciary Salary Plan Modifications in the Fiscal Year 1989", infra pp. 65-66).

The Director of the Administrative Office was authorized to amend the budget estimates because of new legislation, action taken by the Judicial Conference, or for any other reason the Director considers necessary and appropriate.

REGISTRY FEES

On the recommendations of the Budget, Bankruptcy, and Judicial Improvements Committees, the Judicial Conference amended the miscellaneous fee schedules for the appellate, district, and bankruptcy courts to assess a charge of up to three percent for the handling of registry funds, contingent upon language being included in legislation to make these fee revenues available directly for use by the judiciary.* Such charges will be assessed from interest earnings, and in accordance with a detailed fee schedule to be issued by the Director of the Administrative Office after consultation with the Clerks' Advisory Committee and the Chairmen of the Judicial Conference Committees on Judicial Improvements and Bankruptcy Administration. The Director was empowered to exempt certain registry items from any fees altogether and to assess charges at any level lower than three percent should he deem a higher charge inappropriate.

---

*Such authority was subsequently granted in Public Law 100-459, the judiciary's appropriations act for the fiscal year 1989.

IMPLEMENTING JUDICIARY SALARY PLAN MODIFICATIONS IN THE FISCAL YEAR 1989

A. The Judicial Conference agreed to implement in the fiscal year 1989 the following Judiciary Salary Plan (JSP) modifications approved by the Conference at its September 1987 (Conf. Rpt., pp. 62-65) and March 1988 (Conf. Rpt., pp. 32-33) sessions:

o increases to JSP-12 for principal secretaries to chief circuit judges after three years as secretary to the chief, and upon a showing of exceptional circuit-wide duties;

o reclassification of secretarial positions in senior staff attorneys' offices to JSP-7 and JSP-9, court recorder operator positions to JSP-8, intake positions in clerks' offices to JSP-8, probation and pretrial services clerical positions to JSP-7, deputy circuit librarians to JSP-13, and magistrates' secretaries to JSP-11;

o substitution of one year for the three-year service requirement at the next lower salary level for promotion of career law clerks to grade JSP-13, and increase in the target grade level of career law clerks to JSP-14; and

o modification to the quality step increase plan to provide that such increases may be approved annually (provided that such increases require exceptional performance of all major duties in a sustained manner that substantially exceeds the normal requirements of the position and gives promise of continuing).

Reprogramming authority will be requested from Congress, as necessary.

B. At its March 1987 (Conf. Rpt., p. 8) and September 1987 sessions (Conf. Rpt., pp. 62-63), the Conference voted to remove the present JSP-9, JSP-11, and JSP-12 salaries for "elbow" law clerks, pro se law clerks, and staff attorneys from the graded JSP, and pay new appointees to these positions $25,400, $33,000, and $36,500, respectively, subject automatically to any future comparability increases. As is customary with Conference approval of matters requiring the expenditure of additional resources, approval was "subject to the availability of funds", and the September 1987 Conference (Conf. Rpt., p. 63) specifically noted that the ungraded system would be funded in the fiscal year 1989 "only to the extent that these increases are included in the fiscal year 1989 budget for this purpose." Since Congress will not fund the system in FY 1989, and since the projected cost of the ungraded system exceeds $13,000,000 -- an amount far too great to be absorbed, given the current budgetary constraints -- the Conference declined to implement the ungraded system during the fiscal year 1989.

BUDGET DECENTRALIZATION

In September, 1987 (Conf. Rpt., p. 77), the Judicial Conference approved implementation of a five-court, three-year pilot budget execution decentralization project. At this session, the Conference continued its expansion of the role of local courts in managing their operating budgets by approving two complementary budget decentralization proposals. The first, a pilot project authorizing appellate and district courts to formulate annual financial plans utilizing balances in annual allocations and 75 percent of the savings from positions held vacant in order to purchase equipment or make other necessary expenditures, was approved for the remainder of the fiscal year 1988 and the fiscal year 1989, for Eleventh Circuit courts only. The second proposal would allow any court organization to elect to keep a position or positions vacant for the time required to accumulate from foregone salary payments sufficient funds to purchase personal computers. Effective October 1, 1988, this "Personal Computer Purchases with Personnel Lapses Program", as approved, establishes a salary level of $20,700 to calculate the savings regardless of the grade of the unfilled position, and reserves 25 percent of the savings for a contingency fund for the judiciary's emergency requirements.

UNITED STATES CLAIMS COURT

In September, 1987 (Conf. Rpt., p. 68), the Judicial Conference determined not to object to the creation of an Article I United States Claims Court outside of the judicial branch. However, as noted supra p. 56 ("United States Claims Court"), the March 1988 Conference (Conf. Rpt., p. 29) referred S. 1608, 100th Congress, a bill intended to establish an independent Claims Court, to the Executive Committee, for further referral to determine whether the legislation would allow the Claims Court to be independent of the Judicial Conference and the Administrative Office without adversely affecting the availability of resources to the judiciary. The Executive Committee referred the legislation jointly to the Budget and Federal-State Jurisdiction Committees.

On recommendation of the Budget Committee, the Judicial Conference voted to recommend that there be no change in the United States Claims Court budget process, and that the Claims Court's budget should remain in the judiciary's "Salaries and Expenses" appropriation. The Conference also agreed that the Claims Court should have more representation in the Judicial Conference system than it has at present. See also "United States Claims Court", infra p. 76.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that since its last report, the Committee had received 32 written inquiries and issued 28 advisory responses. The Chairman also responded to 59 telephone inquiries that did not require reference to the Committee.

CODES OF CONDUCT

In September, 1986 (Conf. Rpt., pp. 66-67), the Judicial Conference revised the Code of Conduct for United States Judges to remove gender-specific language. At this session, the Conference struck additional gender-specific references in the Code for Judges and in the "Commentary" and "Compliance" sections, and made other technical changes to the Code. The Conference also approved revisions to the Codes or Conduct for Clerks of Court, Probation Officers, Circuit Executives, Staff Attorneys, and Law Clerks, to eliminate gender-specific language, and to make "practice of law" and "participation in professional organizations" provisions uniform. All Codes of Conduct will henceforth appear in a new Volume II of the Guide to Judiciary Policies and Procedures retitled, "Codes of Conduct for Judges and Judicial Employees".

Certain Judicial Conference resolutions are published in the binder containing the Code of Conduct for United States Judges (Vol. II of the Guide, noted above). The Conference rescinded resolutions "B" (relating to judges serving as officers or directors of educational, religious, civic, and charitable organizations; see October 1971 Session, Conf. Rpt., p. 68) and "G" (relating to the taking of photographs and the broadcasting of judicial proceedings; see March 1979 Session, Conf. Rpt., pp. 24-25), on the basis that such matters are more comprehensively covered by Canons 4, 5, and 3A(7) of the Code of Conduct for United States Judges.

COMMITTEE ON COURT SECURITY

ELECTRONIC MONITORING OF COURTROOMS FOR SECURITY PURPOSES

At the request of the United States Marshals Service, and on recommendation of the Committee, the Judicial Conference approved a proposal to improve judicial security substantially by allowing the Marshals Service to monitor courtroom proceedings by closed circuit video equipment. No tape recordings may be made.

The Conference considered, and declined to approve, a suggested amendment to Canon 3A(7) of the Code of Conduct for United States Judges, to add a fourth exception "for security surveillance" to the prohibition on cameras in the courtroom.

WEAPONS IN COURTROOMS

In order to improve court security, the Judicial Conference voted to recommend that each court issue an order regulating the possession of firearms or weapons in the courtroom.

COMMITTEE ON CRIMINAL LAW AND PROBATION ADMINISTRATION

HIV GUIDELINES

The Judicial Conference authorized the Committee to promulgate to probation and pretrial services officers guidelines for investigating and supervising offenders who have been exposed to the human immunodeficiency virus (HIV). The guidelines call for case plans for supervision of individuals exposed to HIV; supervision standards; instructions concerning self-disclosure of HIV infection to third parties;

use of public health auspices and an individual's consent to disclose infection status to third parties; notification to the U.S. Marshal when a violator's warrant is issued and to the health care provider or the halfway house or jail facility; use of consent forms; disclosure of HIV exposure to the court during the pretrial and presentence investigation phases; dissemination of educational material on HIV; and development of an HIV resource officer in each probation and pretrial services office.

DRUG TESTING FOR PROBATIONERS

H.R. 4406, 100th Congress, would amend title 18, United States Code, to provide for mandatory random drug testing of federal probationers. On the Committee's recommendation, the Conference voted to recommend against enactment of the bill, on the ground that existing law is adequate to permit testing of probationers where there is a reasonable suspicion or previous history of drug abuse.

SENTENCING GUIDELINES REPORT

28 U.S.C. 994(o) provides that certain organizations, including the Judicial Conference, must at least annually submit to the United States Sentencing Commission "a written report commenting on the operation of the Commission's guidelines, suggesting changes in the guidelines that appear to be warranted and otherwise assessing the Commission's work." It would appear that the first of these reports is due on November 1, 1988. However, in view of the uncertainty of the constitutionality of the guidelines, and the judiciary's relatively little experience with guideline sentencing to date, the Judicial Conference endorsed the filing of a limited annual report to the Commission.

COMMITTEE ON DEFENDER SERVICES

APPOINTMENTS AND PAYMENTS

The Committee reported that in the first half of the fiscal year 1988, approximately 30,000 persons were represented under the Criminal Justice Act, compared to approximately 28,000 in the first half of the fiscal year 1987, an increase of 7.1 percent. Of these 30,000 persons represented, 16,956, or 56.5 percent, were represented by federal public and community defender organizations. This represents a 7.6 percent increase over the 15,765 cases received during the same period in the fiscal year 1987.

BUDGET REQUESTS - FEDERAL PUBLIC DEFENDER ORGANIZATIONS

The Conference approved supplemental budget requests for federal public defender organizations for the fiscal year 1989 as follows:

California, Eastern	$ 217,194
Colorado	53,513
Connecticut	34,218
Florida, Northern	155,296
Florida, Middle	231,185
Kansas	81,156
Maryland	121,856 *
Minnesota	66,574
New Jersey	74,270
New Mexico	52,041
North Carolina, Eastern	112,234
Oregon	72,126
Pennsylvania, Middle (proposed separate organization)	114,957
Tennessee, Middle	86,088
Texas, Southern	45,425
Washington, Western/Alaska	103,109
West Virginia, Southern	18,300
TOTAL	$1,639,542

The Conference also approved budget requests for the fiscal year 1990 for the federal public defender organizations as follows:

Arizona	$1,442,773
California, Northern	1,894,555
California, Eastern	1,547,413
California, Central	2,593,699
Colorado	873,242
Connecticut	597,702
Florida, Northern	582,614
Florida, Middle	1,627,567
Florida, Southern	2,869,010
Hawaii	866,762

---

*Of this amount, $103,452 is for costs associated with the establishment of a branch office in Hyattsville,

Illinois, Central & Southern/ Missouri, Eastern	844,244
Kansas	679,051
Louisiana, Eastern	661,030
Maryland	1,310,120 *
Massachusetts	530,439
Minnesota	516,366
Missouri, Western	736,091
Nevada	1,019,454
New Jersey	1,218,345
New Mexico	896,683
North Carolina, Eastern	840,562
Ohio, Northern	528,928
Oklahoma, Eastern, Northern, & Western	745,582
Oregon	1,021,682
Pennsylvania, Middle	645,603
Pennsylvania, Western	631,879
Puerto Rico	594,562
South Carolina	428,699
Tennessee, Middle	599,931
Tennessee, Western	342,394
Texas, Southern	1,697,895
Texas, Western	1,494,015
Virgin Islands	762,635
Washington, Western/Alaska	1,342,964
West Virginia, Southern	310,538
TOTAL	$35,295,029

Observing that the Fifth Circuit Judicial Council had approved the establishment of a federal public defender organization for the Northern District of Texas, the Conference also approved funding for this proposed organization for the fiscal years 1989 and 1990 in the amounts of $973,545 and $873,037, respectively.

The Committee will entertain requests for supplemental funding if workload increases or other factors warrant reconsideration of funding needs.

---

*Of this amount, $101,737 is for costs associated with the establishment of a branch office in Hyattsville.

NOTE: As a result of the Conference's approval of the submission of a less than fully funded budget request for the fiscal year 1990, the Defender Services appropriations request for FY 1990 was reduced by $3,000,000. The projected savings will be generated through savings in personnel compensation and transcript costs.

GRANT REQUESTS - COMMUNITY DEFENDER ORGANIZATIONS

The Conference approved supplemental sustaining grants for the fiscal year 1989 for the following community defender organizations:

Federal Defenders of San Diego, Inc., California, Southern	$175,195
Federal Defender Program, Inc., Georgia, Northern	116,827
Legal Aid & Defender Assn. of Detroit, Federal Defender Division, Michigan, Eastern	77,746
The Legal Aid Society of New York, Federal Defender Services Unit, New York, Eastern & Southern	265,530
TOTAL	$ 635,298

The Conference also approved sustaining grants for the fiscal year 1990 for the six community defender organizations as follows:

Federal Defenders of San Diego, Inc., California, Southern	$2,372,147
Federal Defender Program, Inc., Georgia, Northern	921,560
Federal Defender Program, Inc., Illinois, Northern	1,159,793
Legal Aid & Defender Assn. of Detroit, Federal Defender Division, Michigan, Eastern	1,107,382

The Legal Aid Society of New York, Fedl. Defender Services Unit, New York, Eastern & Southern	3,731,855
Defender Assn. of Philadelphia, Federal Court Division, Pennsylvania, Eastern	1,061,061
TOTAL	$10,353,798

The Committee will consider requests for supplemental sustaining grants if workload increases or other factors warrant reconsideration of the approved sustaining grants.

DEATH PENALTY RESOURCE CENTERS

The Conference approved sustaining grants for the fiscal year 1989 for 12 death penalty resource center/community defender organizations as follows:

Alabama Capital Representation Resource Center [Alabama]	$235,840
Arizona Death Penalty Resource Center [Arizona]	180,000
California Appellate Project [California (N), (E), (C), & (S)]	545,693 *
Volunteer Lawyers Resource Center of Florida, Inc. [Florida (N), (M), & (S)]	827,500
Georgia Appellate Practice and Educational Resource Center [Georgia (N), (M), & (S)]	267,275
Kentucky Capital Litigation Center [Kentucky (E) & (W)]	212,760

---

*This funding level was approved subject to resolution of details relating to the structure of the organization in a manner deemed satisfactory to the Defender Services Committee.

Loyola Death Penalty Resource Center [Louisiana (E), (M), & (W)]	147,730
Mississippi Capital Death Penalty Center [Mississippi (N) & (S)]	223,950
North Carolina Death Penalty Resource Center [North Carolina (E), (M), & (W)]	100,060
Capital Post-Conviction Project [Oklahoma (N), (E), & (W)]	588,823
South Carolina Death Penalty Resource Center [South Carolina]	112,740
Texas Appellate Practice and Educational Resource Center [Texas (N), (E), (W), & (S)]	912,600
TOTAL	$4,354,971

The requests were approved contingent upon each organization securing the state and other non-CJA funds* which it had indicated were necessary to finance the state component of its activities, and also contingent upon final approval of all necessary CJA plan amendments. The Conference also (a) delegated to the Defender Services Committee the authority to approve revised grant requests of resource centers in amounts not to exceed the amount originally approved by the Judicial Conference for a particular fiscal year plus the amount of "start-up" costs, if any, approved for an earlier fiscal year; (b) approved an amendment to clause 16 of the "Grant and Conditions for Death Penalty Resource Center/Community Defender Organizations" concerning the expenditure of funds for expert services; and (c) approved for incorporation into the Guidelines for Administration of the Criminal Justice Act (CJA Guidelines), at paragraph 2.01 G, several measures contained in an American Bar Association resolution concerning representation in death penalty federal habeas corpus cases.

---

*With respect to the majority of such organizations, the proportion of CJA to non-CJA funding is approximately 60/40.

FUNDING PRIORITIES

In recognition of the possibility that the "Defender Services" appropriation might be insufficient to fund fully the anticipated level of CJA activities, the Conference established the following priorities for that appropriations account:

> First priority category: Federal defender organizations, including traditional federal public and community defender organizations, as well as death penalty resource center/community defender organizations.
>
> Second priority category: Panel attorney compensation.
>
> Third priority category: Special alternative attorney compensation rates for death penalty cases.
>
> Fourth priority category: General alternative attorney compensation rates.

ALTERNATIVE HOURLY COMPENSATION RATES

Subsection (d)(1) of the Criminal Justice Act, as amended (18 U.S.C. 3006A(d)(1)), establishes hourly maximum rates of attorney compensation of $60 per hour for time expended in court, and $40 per hour for time reasonably expended out of court. The subsection also authorizes the Judicial Conference to establish an alternative hourly compensation rate, not to exceed $75 per hour, if the Conference determines that a higher rate is justified for a circuit or for particular districts within a circuit.

Effective with services performed on or after the date funds are available for implementation, the Conference (a) established a special alternative rate of $75, for both in- and out-of-court time, for representation in federal habeas corpus death penalty cases only, at all court locations in the Northern District of Ohio, and the Middle and Southern Districts of Florida; and (b) extended the general alternative attorney compensation rate of $60 per hour for in- and out-of-court time which it had previously established for Portland, Oregon (March 1988 Session, Conf. Rpt., p. 16), to all court locations in the District of Oregon.

GUIDELINES

The Conference approved the following amendments to the Guidelines for the Administration of the Criminal Justice Act:

1. Amendments to paragraphs 2.30 and 3.06, and Appendices E and F, regarding interim payment of compensation under the CJA.
2. An amendment to paragraph 4.03 concerning federal defenders' discretionary authority to obtain investigative, expert and other services.

The Conference also disapproved a proposed amendment to paragraph 4.02 of the Guidelines recommending that the courts of appeals consider salary parity between federal public defenders and United States attorneys.

COMMITTEE ON FEDERAL-STATE JURISDICTION

UNITED STATES CLAIMS COURT

As noted supra pp. 56 and 67, the Executive Committee referred to the Federal-State Jurisdiction Committee the question of the appropriate place of the United States Claims Court in the federal system. On the Committee's recommendation, the Conference unanimously voted to recommend to the Congress that the Claims Court remain as a part of the judiciary within the policy structure of the Judicial Conference and the existing administrative structure.

The Conference deferred action until its March meeting on two specific recommendations to increase the Claims Court's participation in the Judicial Conference system, i.e., to designate the Chief Judge of the Federal Circuit to represent the Claims Court on the Conference, and to recommend that the Chief Justice consider the appointment of a Claims Court judge to the Committee on Judicial Resources.

DIVERSITY OF CITIZENSHIP JURISDICTION

28 U.S.C. 1332(a)(2) gives the district courts diversity jurisdiction over actions between citizens of a state and citizens or subjects of a foreign state; 28 U.S.C. 1332(a)(3) covers actions between citizens of different states in which citizens or subjects of a foreign state are parties.

Diversity jurisdiction exists under these provisions even though the alien may have been admitted to the United States as a permanent resident.

There is no reason why actions involving persons who are permanent residents of the United States should be heard by federal courts merely because one of them remains a citizen or subject of a foreign state or has not yet become a citizen of the United States. Accordingly, the Conference agreed to recommend that Congress amend 28 U.S.C. 1332(a) to treat a permanent resident alien as a citizen of the state of his or her domicile.

FOREIGN PRODUCT LIABILITY

S. 1996 and H.R. 3662, 100th Congress, would, among other things, enlarge the jurisdiction of the federal courts by modifying the complete diversity removal requirement of 28 U.S.C. 1441(b) to a minimal diversity removal requirement, for cases brought by a foreign claimant against a domestic defendant for injuries sustained abroad relating to the manufacture, purchase, sale, or use of a product outside the United States. Since there is no demonstrated need that justifies departure from existing diversity rules in such cases, the Conference opposed this aspect of the bills. The Conference also voted to advise Congress of its concern that the choice of law rule set out in the bills -- the law of the place of injury, in this case a foreign country -- would be impractical and difficult to administer.

PRODUCT LIABILITY

H.R. 115, 100th Congress, as reported by the House Committee on Energy and Commerce, would amend the Consumer Product Safety Act (15 U.S.C. 2051 et seq.) by adding, inter alia, provisions establishing standards for manufacturer and product seller liability, standards for punitive damages, periods of limitations, workers compensation offsets, and mandatory mediation. While most of the matters addressed in the legislation raise questions of legislative policy, some bear on judicial workload and the ability of trial judges to manage litigation, upon which comment by the judiciary would be appropriate.

On the recommendation of the Committee, the Conference agreed to recommend that Congress amend H.R. 1115 to give trial judges discretion to forego mediation in appropriate cases and to bifurcate a trial for the determination of punitive damages; to clarify that the same jury may be used in both phases of a bifurcated proceeding; and to bar removal of claims under the Act from state to federal court.

AVIATION ACCIDENTS

S. 473, 100th Congress, would regulate interstate commerce by providing for uniform standards of liability applicable to general aviation accidents. The bill, and its House companion, generally raise questions of legislative policy for the Congress. Of concern to the judiciary, however, is the fact that the legislation would extend federal jurisdiction to all general aviation accidents without reference to diversity of citizenship and without regard to the amount in controversy, and with an unlimited right of removal from state to federal court. Since this expansion is both unwarranted and unnecessary, the Conference opposed this enlargement of federal jurisdiction. In addition, to reduce the burden on federal courts and to preserve plaintiffs' choice of forum, the Conference voted to recommend that the bills be amended to bar removal of claims under the Act from state to federal court.

JURISDICTION OF THE FEDERAL CIRCUIT

The Judicial Conference endorsed an amendment to 28 U.S.C. 1292(d), proposed by the Department of Justice, to give the Court of Appeals for the Federal Circuit exclusive jurisdiction to entertain an appeal from an interlocutory order of a district court granting or denying, in whole or in part, a motion to transfer an action to the United States Claims Court pursuant to 28 U.S.C. 1631.

JUDICIAL REVIEW OF VETERANS CLAIMS

The Judicial Conference has consistently voted to recommend that review of decisions on veterans' claims for benefits should be conferred exclusively upon the Board of Veterans' Appeals or upon a new executive branch Article I court, noting that appellate review of the decisions of the Board of Veterans' Appeals, or a new executive branch court, by the district courts, courts of appeals and the Supreme Court, is most undesirable in view of the potential impact on the caseloads of these courts. The Conference has also noted that if Article III judicial review were deemed to be appropriate, it should be limited to constitutional issues and questions of statutory interpretation. E.g., September 1982 Session, Conf. Rpt., p. 65.

S. 2292, 100th Congress, focuses on review of regulations promulgated by the Veterans Administration and would provide review in the courts of appeals only of the validity of VA regulations governing loans, grants, or benefits. The regulations could be reviewed directly under the Administrative Procedure Act or by a claimant in a benefit proceeding; in the latter case, the validity of the regulation could be reviewed by a court of appeals, but court review would not extend to the claimant's entitlement to benefits and factual issues would not be subject to review "unless they raise a constitutional issue."

Since the approach taken in S. 2292 is consistent with prior Conference recommendations on judicial review of VA decisions in benefit cases, the Conference endorsed this legislation in principle.

EXPORT ADMINISTRATION ACT

H.R. 3973, 100th Congress, would provide for review in the Court of Appeals for the District of Columbia Circuit of certain civil penalty orders of the Secretary of Commerce under the Export Administration Act, 50 U.S.C. App. 2401-2420. Finding judicial review of such civil penalty orders to be unobjectionable, the Conference agreed to support such judicial review in principle.

REMOVAL OF ALIEN TERRORISTS

The Office of Management and Budget requested the views of the Judicial Conference on a Department of Justice draft bill to amend the immigration laws to provide a new method of removing from the United States aliens involved in terrorist acts. The bill would create a special court composed of five sitting district judges to hear proceedings for removal of alien terrorists (as defined in the bill), with multiple interlocutory appeals outside the main operation of the district court structure, to deal with a perceived special problem with international terrorists in the United States. Since no justification for this departure from traditional exclusion and deportation procedures has been demonstrated, the Conference opposed the legislation as placing an undue burden on the federal courts. The Conference also voted to recommend that OMB review the draft legislation carefully in view of the serious constitutional questions it raises.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period February 1, 1988, through July 31, 1988, the Committee had recommended 50 intercircuit assignments to be undertaken by 44 judges. Of this number, one was a retired associate justice of the United States Supreme Court, 10 were senior circuit judges, 13 were active circuit judges, 12 were senior district judges, five were active district judges, two were senior judges of the Court of International Trade, and two were active judges of the Court of International Trade.

Of the 50 assignments approved, 30 judges undertook 34 assignments to the courts of appeals, and 16 judges undertook 16 assignments to the district courts.

COMMITTEE ON INTERNATIONAL APPELLATE JUDGES CONFERENCE OF 1990

The International Appellate Judges Conference Committee reported on its activities in preparation for the International Appellate Judges Conference, tentatively set for September, 1990. The Committee is working in close cooperation with the Committee on the Bicentennial of the Constitution.

COMMITTEE ON THE JUDICIAL BRANCH

The Committee on the Judicial Branch reported that it has fixed its priority attention squarely upon the forthcoming review by the Commission on Executive, Legislative, and Judicial Salaries of pay rates for judges, the Congress, and Presidential appointees in the executive branch. Under the Federal Salary Act of 1967, as amended (2 U.S.C. 351, et seq.), the Commission must report to the President by December 15 as to the results of its review and its recommendation of the appropriate salary level for each office under its purview. The President then submits to Congress in early January his recommendations with respect to the exact rates of pay which he deems advisable for the covered offices and positions. These recommendations become the lawful salary rates for the affected positions unless both Houses of Congress enact a joint resolution of disapproval (which would have to be signed into law by the President) within the 30-day period commencing on the date when the President's pay recommendations are transmitted to Congress. This opportunity will mark the last occasion for meaningful salary reform (other than on an annual cost-of-living basis, if and when allowed by Congress), until 1993 at the earliest.

The Committee has been active in focusing the attention of White House officials on the judiciary's salary plight. Interested private groups, including the Federal Judges Association, the American Bar Association, the American College of Trial Lawyers, Common Cause, the corporate legal counsel, and the National Conferences of Bankruptcy Judges and of United States Magistrates, promise to be active in the effort to achieve meaningful salary relief.

COMMITTEE ON JUDICIAL ETHICS

The Committee on Judicial Ethics reported that, as of June, 1988, the Committee had received 2,220 financial disclosure reports and certifications for the calendar year 1987, including 981 reports and certifications from judicial officers and 1,239 reports and certifications from judicial employees.

COMMITTEE ON JUDICIAL IMPROVEMENTS

AUTOMATION

A. The Committee on Judicial Improvements reported that it had unanimously approved the Long Range Plan* for Automation in the United States Courts (1989 Update). In so doing, it reviewed the status of automation in the courts and the uncertainty of the current budgetary situation, and reaffirmed the following automation priorities:

> 1. In order to eliminate the substantial maintenance costs for the judiciary's aging DEC-10 mainframe computers, systems that off-load applications from the DEC-10s will receive top priority for development and implementation.
>
> 2. Recognizing that the Bankruptcy Court Automation Project (BANCAP) will be of inestimable value to the overburdened and paper-intensive bankruptcy courts, the second priority is the implementation of BANCAP.
>
> 3. Third in priority is implementation of other integrated case management (ICMS) systems in the appellate and district courts, and office automation to the extent funding is available. The data communications pilot project, and probation office automation follow.

In accordance with these priorities, the Committee selected courts for implementation of the CIVIL, CRIMINAL, and BANCAP systems for the fiscal year 1989 and early in the fiscal year 1990, resources permitting.

B. In 1987, the Court Administration Committee approved a comprehensive program to provide office automation at all levels of the judiciary over a three-year period, at a cost of approximately $120,000,000. Although the judiciary has sought funds to implement this

---

*Formerly Five-Year Plan for Automation in the United States Courts.

best copy available

program, Congress has not yet provided them. The judiciary remains fully committed to the comprehensive office automation program. However, until additional funding is forthcoming, in order to ensure that the limited available resources are disbursed equitably, the Committee adopted the following priorities for the emergency and scheduled replacement of office automation equipment:

1. Top priority for office automation equipment is the emergency replacement of word processing equipment in chambers that is certified by the judge to be failing and impossible to maintain (e.g., parts or service are unavailable, or machine cannot be kept in operation).

2. Any office automation funds available above the amount required for emergency replacement will be used to replace equipment for judges' secretaries on a machine-by-machine, court-by-court basis, starting with courts with the oldest average age of equipment in chambers.

3. Any additional funds for office automation may be used to provide one personal computer to be shared by law clerks in chambers where no government-furnished personal computers are available for law clerks.

New judicial officers, and those qualifying for purchase of office automation equipment under these priorities, will receive allocations of $6,000 if they have a single secretary, $10,000 if they have two secretaries, and $16,000 if they have three secretaries. They may purchase IBM-AT compatible personal computers from the judiciary-wide office automation contract when it is awarded in the fiscal year 1989 or, alternatively, may elect to purchase locally, so long as (a) applicable procurement statutes and regulations are complied with, and (b) the equipment meets the specifications set by the Committee. The $6,000, $10,000, and $16,000 allocations do not apply with respect to personal computers purchased under the decentralized budgeting pilot program, the Eleventh Circuit's program for management of financial resources, or the Personal Computer Purchases with Personnel Lapses program (see "Budget Decentralization", supra pp. 66-67).

RELEASE AND SALE OF COURT DATA

The judiciary generates a large volume of data which is of considerable interest and value to the bar and litigants, to the media, to scholars and government officials, to commercial enterprises, and to the general public. The courts and the Administrative Office are frequently requested to release or sell court data to individuals and organizations outside the court family, including a growing volume of requests from credit agencies and other commercial organizations desiring bankruptcy case information for purposes of resale.

On recommendation of the Committee, the Judicial Conference authorized an experimental program of electronic access for the public to court information in one or more district, bankruptcy, or appellate courts in which the experiment can be conducted at nominal cost, and delegated to the Committee the authority to establish access fees during the pendency of the program. Although existing law requires that fees collected in the experimental phase would have to be deposited into the United States Treasury, the fees charged for automated access services could defray a significant portion of the cost of providing such services, were the Congress to credit these fees to the judiciary's appropriations account in the future.

VIDEOTAPING COURT PROCEEDINGS

Under 28 U.S.C. 753, district judges may voluntarily use a variety of methods for taking the record of court proceedings, subject to guidelines promulgated by the Judicial Conference. At the request of a court that it be allowed to experiment with videotaping as a means of taking the official record, the Judicial Conference authorized an experimental program of videotaping court proceedings. Under the two-year experiment, which would include approximately six district courts (judges), in no more than two circuits, the courts of appeals would have to agree to accept as the official record on appeal a videotape in lieu of transcript or, in the alternative, the circuit must limit the production of transcript to be accepted on appeal to a very few pages. Participating judges would continue to utilize their present court reporting techniques (court reporter, electronic sound recording, etc.) during the experimental program.

The Conference designated the chair of the Committee on Judicial Improvements to seek approval of the Director of the Federal Judicial Center for the Judicial Center to design, conduct, and evaluate the experiment.

VIDEOCONFERENCING OF ARRAIGNMENTS AND HABEAS CORPUS CASES

The Committee reviewed two proposals for closed circuit television communication between federal courts and local jails, and recommended that the Judicial Conference authorize an experimental videoconferencing program. The Conference authorized the experimental use of videoconferencing of initial appearances and arraignments ("not guilty" pleas only), and of prisoner civil rights and habeas corpus cases.

Although these programs will benefit the judiciary through increased regularity and flexibility in court scheduling and reduced security risks, they will also substantially reduce prisoner transportation costs. Accordingly, the chair of the Committee on Judicial Improvements will explore the availability of funds for implementation of the pilot programs.

MISCELLANEOUS FEE SCHEDULES

In order to remedy an inadvertent omission when the miscellaneous fee schedules were comprehensively revised in 1987 (March 1987 Session, Conf. Rpt., pp. 11-17), the Conference added the following language to the miscellaneous fee schedules approved pursuant to 28 U.S.C. 1913 (courts of appeals), 1914 (district courts), 1926 (U.S. Claims Court), and 1930 (bankruptcy courts):

> 11. [or 12, 6, or 18, respectively] The court may charge and collect fees, commensurate with the cost of printing, for copies of the local rules of court. The court may also distribute copies of the local rules without charge.

The Conference also corrected the reference in the Language to Clarify Reopened and Converted Bankruptcy Code Cases, which follows the numbered items in the bankruptcy fee schedule, from 28 U.S.C. 1930(b) to 28 U.S.C. 1930(a).

TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

In order to permit reimbursement of meal expenses incurred at a judicial officer's official station, if the meals are incidental to the judicial officer's attendance at, and necessary to full participation in, a meeting of a committee of the Judicial Conference, the Conference approved the following amendment to the travel regulations for justices and judges

(Vol. III, Chapter 15, section D.1.a.(5) of the Guide to Judiciary Policies and Procedures) (underlined language to be inserted):

(5) A judge who is invited to attend a Circuit Judicial Conference or Judicial Conference committee meeting which is being held in the city where that judge's official station is located may be reimbursed for meals if such meals are incidental to the meeting, provided that the attendance of the judge at the meals is necessary to full participation in the business of the conference or committee meeting and that the judge is not free to partake meals elsewhere without being absent and missing essential formal discussions, lectures or speeches concerning the business of the conference or meeting. Reference to this paragraph D.1.a.(5) on any voucher claiming such meals will be considered sufficient documentation that the judge has met the criteria for payment of this item of subsistence. Under no other circumstances may judges claim subsistence at their official station.

PLACES OF HOLDING COURT

The Judicial Conference voted to support the designation of Watertown as a place of holding court for the Northern District of New York, and the deletion of Malone as a place of holding court for the same district. The Conference also agreed to support S. 2340 and H.R. 4552, 100th Congress, bills to amend 28 U.S.C. 89(b) and (c) to move three counties from the Southern District of Florida to the Middle District of Florida.

COMMITTEE ON JUDICIAL RESOURCES

ADDITIONAL JUDGESHIPS

The Judicial Conference reviewed the results of the 1988 biennial survey of judgeship needs conducted by the Committee on Judicial Resources, and its predecessor Subcommittee on Judicial Statistics, and voted to recommend the creation of 14 additional judgeships in the United States courts of appeals, and 37 additional permanent judgeships and 22 additional temporary judgeships in the United States district courts. The Conference notes that the Congress has not as yet acted on the Conference recommendations for additional judgeships resulting from the 1986 biennial survey. The recommendations which follow include all of the judgeships recommended by the Judicial Conference in 1986 for the courts of appeals. The recommendations for the district courts include 49 positions recommended by the Judicial Conference in 1986, but exclude 7 positions recommended in 1986 because the courts' recent workloads no longer support the positions or the courts have withdrawn their requests. The Conference also recommends that four positions presently authorized to serve more than one district be converted to serve a single district, that one position authorized to serve three districts be converted to serve two districts, and that six temporary judgeships be made permanent.

The Conference voted to recommend the creation of additional judgeship positions in the following United States courts of appeals:

Third Circuit	2
Fourth Circuit	4
Fifth Circuit	1
Eighth Circuit	2
Tenth Circuit	2
Eleventh Circuit	3
TOTAL	14

The Conference also voted to recommend the creation of additional permanent and temporary judgeships in the following United States district courts:

First Circuit:

Massachusetts	1 t/p*+1 temp.

Second Circuit:

Connecticut	2
New York (N)	1 temp.
New York (E)	1
New York (S)	1
New York (W)	1 t/p

---

*Existing temporary position to be made permanent.

Third Circuit:

New Jersey	3
Pennsylvania (E)	3 + 1 temp.
Virgin Islands	1

Fourth Circuit:

Maryland	1 temp.
Virginia (E)	1 temp.

Fifth Circuit:

Louisiana (M)	1 temp.
Louisiana (W)	1
Mississippi (S)	1
Texas (E)	1 temp.
Texas (S)	3
Texas (W)	1

Sixth Circuit:

Michigan (W)	1 temp.
Ohio (N)	1 t/p + 1 temp.
Ohio (S)	1 + 1 temp.
Tennessee (E)	1
Tennessee (M)	1 temp.

Seventh Circuit:

Illinois (N)	1 + 1 t/p
Illinois (C)	1 temp.
Illinois (S)	1 temp.
Indiana (N)	1 t/p

Eighth Circuit:

Arkansas (E)	2 r/single district*
Arkansas (W)	1
Iowa (N)	1 r/single district

---

*Existing roving position between judicial districts to be redesignated.

Iowa (S)	1
Missouri (E)	1 + 1 temp.
Nebraska	1 temp.

Ninth Circuit:

California (N)	2
California (E)	1 temp.
California (C)	6
Hawaii	1 temp.
Nevada	1 temp.
Oregon	1
Washington (W)	1 t/p

Tenth Circuit:

Kansas	1 temp.
New Mexico	1
Oklahoma (N)	1
Oklahoma (W)	2 + 1 temp. + 1 r/ single district + 1 r/dual district

Eleventh Circuit:

Alabama (N)	1 temp.
Florida (M)	1 + 1 temp.*

TOTAL	37 + 22 temp. + 6 temps. to be made permanent + 5 rovers to be redesignated.

---

*If, prior to enactment of judgeship legislation, the Congress should transfer three counties from the Southern to the Middle District of Florida, the recommendation would be for two additional permanent judgeships for the Middle District of Florida.

If the Congress were to eliminate diversity of citizenship jurisdiction, the request for district judgeships would be reduced from 59 (37 permanent and 22 temporary) to 13 (two permanent and 11 temporary).

FISCAL YEAR 1990 BUDGET REQUESTS FOR SUPPORTING PERSONNEL

The Judicial Conference reviewed requests for fiscal year 1990 positions for circuit executives' staffs, for staff attorney offices, and for the national court library system, and took the following actions (subject to the availability of resources):

1. Agreed to the conversion of 12 temporary JSP-11 telecommunications coordinators in the circuit executives' offices to permanent positions, one in each circuit.

2. Approved an additional secretarial position for the circuit executives in the First and Third Circuits.

3. Approved the addition of two attorneys in excess of the one-to-one ratio of staff attorneys to judgeships, to enable the Tenth Circuit to staff a preargument conference program. An additional secretarial position was also approved.

4. Approved 38 additional positions (24 at JSP-9 and 14 at JSP-5) for the national court library system.

ADDITIONAL COURT REPORTERS

The Conference approved two additional court reporter positions, one each in the Western District of New York and the Northern District of Texas.

FEDERAL EMPLOYEE SALARY OFFSET PROGRAM

The Conference was informed that the President's Council on Integrity and Efficiency had asked for the cooperation of the judiciary in identifying employees delinquent with respect to federally-insured loans and other debts (primarily student loans). Under the Debt Collection Act of 1982 (Public Law 97-365), the judiciary has procedures for offsetting the salaries of employees delinquent in debts covered by the Act. The Conference agreed to the request.

DEFERRAL OF REPAYMENT OF STUDENT LOANS

Observing that initial salary offers for top law school graduates seem to be increasing yearly, the Conference endorsed a proposal to recommend that Congress amend 20 U.S.C. 1077(a)(2)(C) to include judicial law clerks as one of the occupations for which, during service, repayment of the principal on a federally-insured educational loan is waived and only the interest is paid.

JUDICIARY SALARY PLAN MODIFICATIONS

On recommendation of the Committee, the Judicial Conference approved the following modifications to the Judiciary Salary Plan:

1. Reclassification of financial administrators from JSP-11 to JSP-12*, financial assistants from JSP-7 to JSP-8, property & procurement administrators from JSP-10 to JSP-11, property & procurement assistants from JSP-7 to JSP-8, personnel specialists from JSP-11 to JSP-12*, personnel assistants from JSP-7 to JSP-8, deputies in charge of divisional offices from JSP-13 to JSP-14*, and docket clerks presently at JSP-7 to JSP-8.

2. Reclassification of two positions as Central Violations Bureau (CVB) administrators, JSP-11, one in each of the two national CVB service centers in the Western District of Texas and the District of Colorado. CVB classifications at locations other than at the two national centers would be discontinued.

---

*Target grade levels meeting specific criteria; not all positions have the potential of being classified at this level.

3. Establishment of a "Save Grade and Pay" plan for certain judiciary employees whose positions are abolished and who are qualified for, and have been selected for, lower graded positions in the judiciary.*

RETIREMENT ANNUITIES FOR COURT REPORTERS

By virtue of a recent amendment to title 5 of the United States Code, as interpreted by the Office of Personnel Management, court reporters who wish to receive a retirement annuity based upon "full-time" service (as opposed to part-time service and a resulting reduction in annuity) must either (a) work a scheduled tour of duty in the courthouse of 80 hours per pay period; or (b) maintain records of the actual hours worked on federal business and work a minimum of 2,080 hours per year on that business. In order that annuities not be reduced solely due to the lack of a regularly scheduled tour of duty if the reporter is paid a full salary as fixed by the Judicial Conference, the Conference recommended a legislative change to 28 U.S.C. 753(e) to define court reporters as "full-time" employees for annuity purposes if they are paid full-time salaries.

---

*On October 6, 1988, the Executive Committee agreed that the plan would apply at this time only to estate administrators in the United States bankruptcy courts. At its December, 1988 meeting, the Committee on Judicial Resources will revisit the conditions and situations where the policy should apply, and make appropriate recommendations to the Conference in March, 1989.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

SALARIES OF PART-TIME MAGISTRATES

Observing that, effective October 1, 1988, the ceiling on the salary of full-time magistrates is 92 percent of the salary of a district judge, the Judicial Conference approved the following new salary structure for part-time magistrates:

Level	Amount
1	$2,264
2	4,117
3	6,176
4	8,234
5	10,293
6	12,351
7	14,410
8	16,468
9	20,585
10	24,702
11	28,819
12	32,936
13	37,053
14	41,170

Magistrate positions in current salary level 2 ($2,134 per annum) will be placed in new salary level 1 ($2,264 per annum); magistrate positions in current salary levels 7, 8, 9, 10, and 13 ($9,722, $11,858, $13,992, $16,127, and $24,070 per annum, respectively) will be placed in levels 5, 6, 7, 8, and 10 of the new salary structure ($10,293, $12,351, $14,410, $16,468, and $24,702 per annum, respectively); magistrate positions in current salary levels 3, 4, 5, 6, 11, and 12 ($3,201, $4,269, $5,335, $7,588, $18,380, and $21,225 per annum, respectively) will receive a two percent cost-of-living adjustment, subject to review of the positions at future meetings of the Magistrates Committee; and the specific recommendations as to magistrate positions in former levels 14, 15, and 16 ($27,390, $31,719, and $36,250 per annum, respectively), as set forth in "Changes in Magistrate Positions", below, were adopted by the Conference as noted below. These salary changes are effective October 1, 1988, subject to the availability of funds.

CHANGES IN MAGISTRATE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

SECOND CIRCUIT

New York, Northern:

Increased the salary of the part-time magistrate position at Watertown from $24,070 to the new maximum salary of $41,170 per annum.

THIRD CIRCUIT

Pennsylvania, Eastern:

Authorized two additional full-time magistrate positions to serve the court at Philadelphia.

Pennsylvania, Middle:

1. Continued the full-time magistrate position at Wilkes-Barre for an additional eight-year term; and
2. Continued the part-time magistrate position at Scranton for an additional four-year term, with a realigned salary of $32,936 per annum.

Pennsylvania, Western:

Continued the part-time magistrate position at Johnstown for an additional four-year term with a realigned salary of $2,264 per annum.

Virgin Islands:

Increased the salary of the part-time magistrate position at Christiansted from $36,250 to the new maximum salary of $41,170 per annum.

FOURTH CIRCUIT

Maryland:

1. Continued the full-time magistrate position at Baltimore which is due to expire on October 9, 1989, for an additional eight-year term; and
2. Increased the salary of the part-time magistrate position at Upper Marlboro from $36,250 to the new maximum salary of $41,170 per annum.

North Carolina, Eastern:

1. Continued the full-time magistrate position at Raleigh for an additional eight-year term;
2. Continued the authority of the clerk of court at Raleigh to perform magistrate duties for an additional four-year term at the currently authorized aggregate compensation of a clerk of a large district court (JSP-16); and
3. Increased the salary of the part-time magistrate position at Wilmington from $5,335 to $7,740 per annum.

South Carolina:

1. Continued the full-time magistrate position at Columbia which is due to expire on May 15, 1989, for an additional eight-year term; and
2. Maintained the salary of the part-time magistrate position at Florence at the current salary level, with a realigned salary of $28,819 per annum.

Virginia, Eastern:

Continued the part-time magistrate position at Richmond for an additional four-year term and increased the salary from $36,250 to the new maximum salary of $41,170 per annum.

Virginia, Western:

Continued the full-time magistrate positions at Roanoke and Charlottesville, which are due to expire on September 20, 1989, for additional eight-year terms.

West Virginia, Southern:

Increased the salary of the part-time magistrate position at Beckley/Bluefield from $36,250 to the new maximum salary of $41,170 per annum.

FIFTH CIRCUIT

Louisiana, Western:

Increased the salary of the part-time magistrate position at Lafayette (or Opelousas) from $36,250 to the new maximum salary of $41,170 per annum.

Texas, Southern:

1. Continued the part-time magistrate position at Galveston for an additional four-year term and increased the salary from $36,250 to the new maximum salary of $41,170 per annum; and

2. Increased the salary of the part-time magistrate position at McAllen (or Brownsville) from $36,250 to the new maximum salary of $41,170 per annum.

Texas, Western:

1. Increased the salary of the part-time magistrate position at San Antonio from $36,250 to the new maximum salary of $41,170 per annum; and

2. Maintained the salary of the part-time magistrate position at Pecos at the current salary level, with a realigned salary of $32,936 per annum.

SIXTH CIRCUIT

Kentucky, Eastern:

Increased the salary of the part-time magistrate position at Covington from $7,588 to $12,351 per annum.

Kentucky, Western:

Increased the salary of the part-time magistrate position at Hopkinsville from $36,250 to the new maximum salary of $41,170 per annum.

Michigan, Eastern:

Continued the full-time magistrate position at Detroit which is due to expire on May 18, 1989, for an additional eight-year term.

Michigan, Western:

Increased the salary of the part-time magistrate position at Marquette from $36,250 to the new maximum salary of $41,170 per annum.

SEVENTH CIRCUIT

Illinois, Northern:

Increased the salary of the part-time magistrate position at Rockford from $36,250 to the new maximum salary of $41,170 per annum.

Illinois, Southern:

1. Continued the full-time magistrate position at East St. Louis for an additional eight-year term; and

2. Authorized a new part-time magistrate position at East St. Louis at the new maximum salary of $41,170 per annum.

Indiana, Northern:

1. Continued the full-time magistrate position at Hammond for an additional eight-year term;

2. Converted the part-time magistrate position at South Bend to full-time status;

3. Continued the part-time magistrate position at South Bend for an additional four-year term, or until a full-time magistrate is appointed at that location; and

4. Increased the salary of the part-time magistrate position at South Bend from $36,250 to the new maximum salary of $41,170 per annum, pending conversion of the position to full-time status.

Indiana, Southern:

1. Continued the full-time magistrate position at Indianapolis which is due to expire on September 30, 1989, for an additional eight-year term; and

2. Maintained the salary of the part-time magistrate position at Terre Haute at the current salary level, with a realigned salary of $5,442 per annum.

EIGHTH CIRCUIT

Arkansas, Eastern:

Continued the part-time magistrate position at Jonesboro for an additional four-year term with a realigned salary of $2,264 per annum.

Arkansas, Western:

Increased the salary of the part-time magistrate position at Hot Springs from $13,992 to $21,650 per annum.

Iowa, Southern:

1. Converted the part-time magistrate position at Des Moines to full-time status; and
2. Increased the salary of the part-time magistrate position at Des Moines from $36,250 to the new maximum salary of $41,170 per annum, pending conversion of the position to full-time status.

Minnesota:

Continued the part-time magistrate position at St. Paul for an additional four-year term and increased the salary from $36,250 to the new maximum salary of $41,170 per annum.

Missouri, Eastern:

1. Authorized an additional full-time magistrate position to be located at either Cape Girardeau or St. Louis; and
2. Discontinued the part-time magistrate position at Cape Girardeau upon the filling of the new full-time magistrate position.

South Dakota:

1. Maintained the salary of the part-time magistrate position at Rapid City at the current salary level, with a realigned salary of $37,053 per annum; and
2. Maintained the salary of the part-time magistrate position at Pierre at the current salary level, with a realigned salary of $28,819 per annum.

NINTH CIRCUIT

Alaska:

Increased the salary of the part-time magistrate position at Anchorage from $36,250 to the new maximum salary of $41,170 per annum.

Arizona:

Maintained the salary of the part-time magistrate position at Grand Canyon National Park at the current salary level, with a realigned salary of $28,819 per annum.

California, Northern:

1. Continued the full-time magistrate position at San Francisco which is due to expire on September 6, 1990, for an additional eight-year term;
2. Converted the part-time magistrate position at Monterey (or Salinas) to a full-time magistrate position at San Jose or Monterey;
3. Continued the part-time magistrate position at Monterey (or Salinas) at the current salary level, with a realigned salary of $32,936 per annum, for an additional four-year term, or until the appointment of the second full-time magistrate at San Jose; and
4. Changed the location of the part-time magistrate position at Monterey (or Salinas) to Monterey (or San Jose).

California, Central:

Continued the full-time magistrate position at Los Angeles which is due to expire on April 22, 1989, for an additional eight-year term.

California, Southern:

Increased the salary of the part-time magistrate position at El Centro from $31,719 to $37,053 per annum.

Idaho:

Continued the part-time magistrate position at Coeur d'Alene (or Moscow) for an additional four-year term with a realigned salary of $16,468 per annum.

Montana:

Discontinued the part-time magistrate position at Glasgow upon the expiration of the current term on March 31, 1989.

Oregon:

1. Authorized a new part-time magistrate position at Medford at a salary of $5,442 per annum; and

2. Continued the part-time magistrate position at Bend for an additional four-year term and increased the salary from $2,134 to $3,265 per annum.

Washington, Western:

1. Continued the full-time magistrate position at Seattle which is due to expire on September 30, 1989, for an additional eight-year term;

2. Continued the full-time magistrate position at Tacoma for an additional eight-year term;

3. Increased the salary of the part-time magistrate position at Tacoma (or Mt. Rainier National Park) from $36,250 to the new maximum salary of $41,170 per annum; and

4. Increased the salary of the part-time magistrate position at Olympic National Park from $27,390 to $32,936 per annum.

TENTH CIRCUIT

Colorado:

1. Increased the salary of the part-time magistrate position at Grand Junction from $36,250 to the new maximum salary of $41,170 per annum; and

2. Increased the salary of the part-time magistrate position at Colorado Springs from $36,250 to the new maximum salary of $41,170 per annum.

Kansas:

Continued the part-time magistrate position at Leavenworth for an additional four-year term with a realigned salary of $12,351 per annum.

New Mexico:

Increased the salary of the part-time magistrate position at Las Cruces from $21,225 to $28,819 per annum.

Oklahoma, Western:

1. Increased the salary of the part-time magistrate position at Lawton from $36,250 to the new maximum salary of $41,170 per annum; and

2. Continued the part-time magistrate position at Oklahoma City for an additional four-year term with a realigned salary of $21,650 per annum.

Utah:

1. Increased the salary of the part-time magistrate position at Salt Lake City from $36,250 to the new maximum salary of $41,170 per annum; and

2. Increased the salary of the part-time magistrate position at Monticello (or Moab) from $2,134 to $4,354 per annum.

Wyoming:

Discontinued the part-time magistrate position at Worland upon the expiration of its current term in July, 1989.

ELEVENTH CIRCUIT

Florida, Northern:

Continued the part-time magistrate position at Panama City for an additional four-year term with a realigned salary of $12,351 per annum.

Florida, Middle:

Increased the salary of the part-time magistrate position at Ft. Myers from $2,134 to $28,819 per annum.

Georgia, Northern:

Increased the salary of the part-time magistrate position at Rome from $36,250 to the new maximum salary of $41,170 per annum.

Georgia, Middle:

Maintained the salary of the part-time magistrate position at Columbus at the current salary level, with a realigned salary of $37,053.

Georgia, Southern:

Continued the full-time magistrate position at Augusta for an additional eight-year term.

COMMITTEE ON PACIFIC TERRITORIES

The Committee on Pacific Territories reported on its activities in planning the Eighth South Pacific Judicial Conference, to be held on the Island of Kauai, Hawaii, April 30 through May 3, 1989. The tentative Conference theme is "Law and Fundamental Rights: A Pacific Perspective".

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

LOCAL RULES

The Judicial Conference authorized the Committee on Rules of Practice and Procedure to undertake a study of local rules of the district courts. That study is under way. The Committee noted, however, that there is no uniform numbering system for federal district court local rules. Since there are many advantages of such a system, e.g., to help the bar in locating rules applicable to a particular subject, and to ease the incorporation of local rules into indexing services and the Westlaw and LEXIS computer services, the Conference approved and urged each district court to adopt a Uniform Numbering System for its local rules, patterned upon the Federal Rules of Civil Procedure.

APPELLATE RULES

The Committee submitted to the Conference proposed amendments to Rules 4 ("Appeals as of Right - When Taken"), 26 ("Computation and Extension of Time"), and 27 ("Motions") of the Federal Rules of Appellate Procedure, together with Committee Notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

CRIMINAL RULES

The Committee submitted to the Conference proposed amendments to Rules 11 ("Pleas"), 32.1 ("Revocation or Modification of Probation"), and 40 ("Commitment to Another District") of the Federal Rules of Criminal Procedure, to add appropriate references to "terms of supervised release", a new type of sentence created by the Sentencing Reform Act of 1984, 18 U.S.C. 3583. The proposed amendments were accompanied by Committee Notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

COMMITTEE ON SPACE AND FACILITIES

COURTROOM SIZES

Under the United States Courts Design Guide, approved by the Judicial Conference in March, 1984 (Conf. Rpt., p. 8), the construction of courtrooms larger than specified standards requires Conference approval. In order to accommodate large numbers of multi-litigant and multi-defendant trials in the Southern District of New York, the Conference approved a request from the Judicial Council of the Second Circuit to permit construction of courtrooms larger than the current standards in a new courthouse in lower Manhattan.

DAY CARE CENTERS

In response to the requests of several courts for funds to join with other federal agencies in sharing the start-up costs and on-going space costs for day care centers, the Conference approved the discretionary participation of courts in the Federal Day Care Center Program, within available funding.

RESOLUTION

Noting 50 years of public service by Judge Oren Harris, the Judicial Conference adopted the following resolution:

The Judicial Conference of the United States notes with appreciation, respect and admiration fifty years of public service by

THE HONORABLE OREN HARRIS

Senior United States District Judge for the Eastern and Western Districts of Arkansas.

In his five decades of dedicated service to his Country, Judge Harris served as prosecuting attorney for the Thirteenth Judicial District of the State of Arkansas from 1936-1940, and as a member of the United States House of Representatives from the Fourth District of Arkansas from 1941-1966. During his tenure in Congress, he served this Nation with great distinction as Chairman of the Interstate and Foreign Commerce Committee of the House of Representatives. Thereafter, he was appointed United States District Judge for

> the Eastern and Western Districts of Arkansas on October 12, 1965, and entered on duty February 3, 1966. Judge Harris served as Chief Judge for the Western District of Arkansas from February 3, 1967 to December 20, 1973. He served as the district judge representative to the Judicial Conference of the United States from the Eighth Circuit from 1971-1974; he was a member of the Executive Committee from 1972-1974; the Advisory Committee on Civil Rules from 1971-1978; the Budget Committee from 1971-1983; and the Committee on the Judicial Branch from 1979-1987. He elected senior status on February 3, 1976.
>
> Judge Harris has made innumerable contributions to the public good, especially while a member of the United States Congress and on the federal bench. We are proud to acknowledge his long, distinguished career and ask that this Resolution be sent to him as a mark of our respect and esteem.

MEMORIAL RESOLUTIONS

Noting the death of Judge Oscar H. Davis, the Conference adopted the following resolution:

> The Judicial Conference of the United States with great sadness notes the death of Circuit Judge Oscar H. Davis of the United States Court of Appeals for the Federal Circuit on June 19, 1988.
>
> Judge Davis succumbed to a long series of illnesses over the past several years. He sat with the court regularly until the month before his death, and, even in his many periods of hospitalization and convalescence, continued to write judicial opinions. In addition to carrying a full caseload with the Federal Circuit and keeping his work current, he frequently sat as a visiting judge with the U. S. Courts of Appeals in Washington and New York. He was recently honored by the Federal Circuit Bar Association on the occasion of the fiftieth anniversary of his admission to the bar.
>
> Judge Davis was nominated by President Kennedy for the Court of Claims in 1962, and he

> continued in office as a circuit judge when the Federal Circuit was created in 1982. He served in the Solicitor General's office from 1949 until his elevation to the bench, and as Acting Solicitor General in 1953 and 1956. He argued 45 cases in the Supreme Court and was counsel in 111 others.
>
> Judge Davis was a graduate of Harvard College and Columbia University School of Law. He also was in private practice for several years, was an attorney in the Claims Division of the Department of Justice, and served as a captain in the Army Air Corps from 1942-46.
>
> The members of the Judicial Conference of the United States convey their deepest sympathy to Judge Davis' survivors and request that this resolution be sent to them in recognition of our profound respect and abiding esteem

Noting the death of Judge J. Skelly Wright, the Conference adopted the following resolution:

> With deep sadness, the United States Judicial Conference notes the death of Judge J. Skelly Wright on August 6, 1988. Judge Wright served on the United States District Court for the Eastern District of Louisiana from 1948-1962, and on the United States Court of Appeals for the District of Columbia Circuit from 1962 to 1987, serving as its Chief Judge from 1978 to 1981. He was also a member of the Temporary Emergency Court of Appeals from 1981 to 1987, and its Chief Judge from 1982 to 1987.
>
> Judge Wright's career spanned half a century of domestic turbulence and change. A graduate of Loyola University Law School in New Orleans, Louisiana, he practiced law in his home town for fifteen years before becoming United States Attorney for the Eastern District of Louisiana. Appointed by President Truman to the United States District Court, he won a national reputation in the early 1960s for his firm implementation of the United States Supreme Court's desegregation decisions, carried out in the face of an unparalleled cam-

paign of personal harassment and abuse. On the Circuit bench in the District of Columbia, he wrote nearly 1,000 opinions, many involving the most fundamental issues of the time, each one reflecting his jewel-bright mind, his forthrightness, his intense preoccupation with individual justice and his boundless humanity. Never in his long judicial career did he hesitate to confront and resolve difficult questions of law or theory when necessary to assure fairness and equal protection of the law. The lowliest citizen, the weak and powerless, were his special constituency. Judge Wright's combination of careful scholarship and courageous determination to make the law a working force in the lives of ordinary people placed him in the ranks of premier jurists of our country. He decided landmark cases involving the legal rights of students consigned to educational "tracks" in urban ghetto schools, of exploited consumers and poor tenants facing eviction, of comatose patients whose relatives would deny them blood transfusions, along with the most complex administrative cases that are the daily fare of the District of Columbia Circuit. He was well known as a fast and proficient opinion writer--he never kept his colleagues or litigants waiting. During all his years on the Court, he wrote and lectured at law schools--his wise humanity a continuous delight and illumination to generations of students, his own opinions gracing the casebooks they studied.

Judge Wright was an inspiring colleague, defying pomposity or arrogance, insisting always on bringing us back to the problem at hand, to the plight of the real people in the case awaiting our verdict. A modest man, he was in Justice Brennan's words, "more embarrassed than happy with praise." Yet, in his work, he exhibited raw courage of a kind that made him a lustrous adornment to the federal bench. He will be sorely missed.

The members of the Judicial Conference convey their sympathies to Judge Wright's widow, Helen Wright, to his son James Skelly Wright, Jr., and to his sisters and brother, and ask that this resolution be sent to them as a mark of our profound respect and affection for Judge Wright.

Noting the death of Judge Luther M. Swygert, the Conference adopted the following resolution:

Senior Circuit Judge Luther M. Swygert of the United States Court of Appeals for the Seventh Circuit in Chicago, Illinois was born on February 7, 1905 in Miami County, Indiana, the son of Irvin and Katharine Hoover Swygert. He died March 16, 1988 after serving as a federal judge for 45 years.

He was educated in a one-room country school for the first five grades. Judge Swygert attended the University of Notre Dame and graduated magna cum laude from its law school in 1927. He was admitted to the Indiana Bar and practiced law in Michigan City and Hammond, Indiana for four years. He described those early years as extremely difficult, saying that he was broke and nearly starving most of the time. In 1931, he was appointed deputy prosecuting attorney of Lake County, Indiana.

Soon thereafter, he married Mildred Kercher and they became the parents of two children, Robert, who died at age 13, and Michael, now a distinguished legal scholar, author and professor of law at Stetson University in St. Petersburg, Florida. In 1969, Judge Swygert's first wife died, and he married Mrs. Gertrude Pancoe.

In 1934, Judge Swygert became an Assistant United States Attorney for the Northern District of Indiana, which office he held until 1943 when President Franklin D. Roosevelt nominated him as a United States District Judge for the Northern District of Indiana. He was the first Democrat appointed to the federal bench from Indiana since the Civil War. He served as chief district judge until 1961 when President John F. Kennedy nominated him to the United States Court of Appeals for the Seventh Circuit. Judge Swygert served as its chief judge from 1970 to 1975. He became senior circuit judge in July 1981, but continued to serve the Seventh Circuit as well as other courts of appeals until he became ill in 1987.

Over the years, Judge Swygert served on various committees of the Judicial Conference of the United States, including: the Committee on Uniform Admissions to District Courts and Courts of Appeals, the Committee to Study and Consider the Problem of Venue and Jurisdiction of the District Courts, the Committee on the Revision of the Laws, the Committee on Habeas Corpus and the Subcommittee on Federal Jurisdiction. He was elected to the Judicial Conference as the Seventh Circuit's District Judge Representative in 1961 and also served as Circuit Chief Judge Representative from 1970 to 1975.

Throughout his career, Judge Swygert was known for his strong, ably expressed views in support of individual civil rights. He came from a liberal family and was proud to consider himself a liberal.

He was an enthusiastic and active alumnus of his college and law school, the University of Notre Dame, and served on its law school faculty as an adjunct professor. He also served as a member of its Alumni Board of Directors and on the Board of Visitors of the Valparaiso University School of Law. In addition, he was a teacher for the National Institute for Trial Advocacy and for the Department of Justice. Judge Swygert served as the first Judge-in-Residence at Washington and Lee University School of Law. At that time he lectured, researched and wrote. In 1984, he conducted an innovative seminar entitled "Language and the Law" during the fall term of school at Valparaiso University School of Law. Judge Swygert received doctor of laws degrees from Valparaiso University in 1964, the University of Notre Dame in 1969 and Stetson University School of Law in 1982.

He was active in preserving the Indiana Dunes along the shore of Lake Michigan, which culminated in the establishment of the Indiana Dunes National Seashore Park. He loved nature and enjoyed hiking in the Dunes and other parks.

Judge Swygert was an active innovator in judicial administration. He was the first to provide written instructions to jurors to help them answer their own questions. Based on his experience in the United States Attorney's office and as a district judge, he championed a rule that required cases reversed for a new trial to be sent to a different trial judge unless the court of appeals or the lawyers representing all the parties wanted it retried by the original judge. Later, at his suggestion, the appellate panels were randomly selected. As circuit chief judge, he was always concerned about collegiality and promoting a spirit of judicial family. This included outings for his colleagues, welcoming parties for new staff, and even playing Santa Claus for the Seventh Circuit family Christmas Party.

Judge Swygert once commented that when he came to the Seventh Circuit in 1961, there were only about three hundred appeals filed a year, whereas during the following twenty-five years, the number increased eightfold. Concerning the problems spawned by such caseloads he said:

> I think judges ought to have a lot of time to reflect, to let things develop . . . anything to get the subconscious and the unconscious into operation. There is pressure that defeats that very process, and we are apt to get into a mechanical, routine way of thinking. I deplore it.

Concerning the work of judging, he also said:

> I think there is a similarity between the monastic kind of existence and judging. While judges can't be cloistered, there ought to be that kind of devotion and commitment to their jobs.

Concerning the work of the opinion writer, he said:

> One thing that happens . . . is that once you start to write an opinion and get into it, sometimes you change your mind. I think the possibility of the writer of the opinion changing his mind is high – much higher than the other people in agreement.

Judge Swygert once remarked that much of the happiness and lifelong satisfaction he had found in the legal profession derived from having encountered within it everyday so many stimulating minds and personalities. But Judge Swygert himself was indeed a superior example of those traits. He was a widely read, broadly educated, and genuinely cultured man. He was also one with abundant humor, compassion, and goodwill. We may well conclude by quoting Chief Judge William J. Bauer's statement when he announced Judge Swygert's death: "The bench has lost a tremendous man and the United States has lost a great jurist."

PRETERMISSION OF TERMS OF THE COURTS OF APPEALS

Pursuant to 28 U.S.C. 48, the Conference approved the pretermission of terms of the following United States Courts of Appeals during the calendar year 1989: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; the Court of Appeals for the Ninth Circuit at Los Angeles, California; and the Court of Appeals for the Tenth Circuit at Wichita, Kansas and Oklahoma City, Oklahoma.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

William H Rehnquist

October 24, 1988

Chief Justice of the United States
Presiding

INDEX

Page

- Additional Bankruptcy Judgeships 9,57,61
- Additional Judgeships 85
- Administrative Office, U. S. Courts
  - Appropriations for FY 1988 10
  - Committee on; Report of 7,57
  - Courthouse Management 40
  - Indemnification of Judicial Officers and Employees Sued in their Official Capacities 58
  - Investigative Services by the Administrative Office 57
  - Judicial Business of the Courts 4,52
  - Magistrates:
    - Cost-of-Living for Part-time 35
    - Funding New 10
  - Notification 6
  - Report of the Director 4,52
  - Resolution 8
  - Salaries and Expenses Appropriation; Reassignment of certain costs 11
- American Bar Association Resolutions:
  - On evaluation of judges 57
  - On representation in death penalty habeas corpus 74
- Appeals of Civil Actions 23
- Appellate Rules 103
  - Advisory Committee on 23
- Appointments and Payments, Criminal Justice Act 14,69
- Appropriations (see Budget)
- Arraignments and Habeas Corpus Cases; Videoconferencing of 84
- Asbestos Information Act 24
- Automation 26
  - Expenditures for 55
  - Funding priorities 82
  - In-chambers computers 54
  - Long Range Plan for U. S. Courts 81
  - Personal Computer Purchases with Personnel Lapses Program 66
- Aviation Accidents 78

Bankruptcy Courts:
  Fee schedules for 29,64
  Weighted caseload study 53
Bankruptcy Rules 39
Bankruptcy System:
  Additional Judgeships 9,57,61
  Bankruptcy Administrator Regulations 61
  Caseload study, Federal Judicial Center 53
  Committee on; Report of 8,59
  Delineation of Responsibilities for
    Closing Bankruptcy Cases 9
  Intercircuit Assignments of Bankruptcy Judges 59
  Memorial Resolution 62
  Recall to Service of Retired Bankruptcy Judges 61
  Resolution 8
  Selection and Appointment of
    Bankruptcy Judges 60
Berne Convention Implementation Act 24
Bicentennial of the Constitution:
  Committee on; Report of 10,63
  International Appellate Judges Conference;
    Partial Funding of 63,80
Boards:
  Certification:
    Election to 46
    Elimination of 34
  Federal Judicial Center; Election to 46
Brown, G. William; Memorial Resolution 62
Budget:
  Alternative budget proposals 56,64
  Appropriations for Criminal Justice
    activities; Funding priorities for 75
  Appropriations for the Fiscal Year 1988 7,10,54
  Appropriations for the Fiscal Year 1990 64
  Appropriations for the Fiscal Years 1989
    and 1990 55
  Committee on; Report of 10,63
  Decentralization 11,66
  Implementing Judiciary Salary Plan Modifications
    in the Fiscal Year 1989 65
  Funding New Magistrates 10
  Reassignment of Certain Costs in the
    "Salaries and Expenses" Appropriation 11
  Registry Fees 64

Budget (Cont'd.)
  Supplemental Appropriations for the Fiscal Year 1989 63
  United States Claims Court 67
Budget Requests - Federal Public Defenders. 15,70
Cameras in the courtroom:
  Ad hoc committee on 57
  Electronic Monitoring of Courtrooms for Security Purposes 68
Cases cited:
  Forrester v. White. 58
  United States v. Mistretta 53
  Washington Public Power Supply System Securities Litigation, MDL 551 27
  Westfall v. Erwin. 58
Central Violations Bureau; Reclassification of administrators of. 90
Circuit Executives:
  Code of Conduct for. 67
  Salaries of 55
Civil Appeals 23
Civil Rules:
  Advisory Committee on 24
  Amendments to 39
Claims Court:
  Federal Circuit; Jurisdiction of the 78
  Improvement Act of 1987. 29,56,67
  Representation in Conference system 56,67,76
Clerks of Courts: Codes of Conduct for 67
Codes of Conduct:
  For Judges and Judicial Employees. 67
  Committee on; Report of 11,67
Community Defender Organizations - Grant Requests 18,72
Comprehensive Crime Control Act of 1984. 14
Computer-Assisted Legal Research 26
Conduct and Disability Act; Proceedings under 40
Court Data; Release and Sale of 83
Court Interpreters Act 33
Court Reporters:
  Additional 33,89
  Retirement Annuities for. 91

Court Security:
    Committee on; Report of ... 12,68
    Electronic Monitoring of Courtrooms
        for Security Purposes ... 68
    Marshals Service ... 12
    Weapons in Courtrooms ... 68
Courthouse Management ... 40
Courtrooms:
    Electronic Monitoring of ... 68
    Sizes of ... 104
    Weapons in ... 68
Courts of Appeals; Pretermission of Terms of the ... 111
Criminal Fines Improvement Act ... 14
Criminal Justice Act (see also "Defender Services")
    Alternative Hourly Compensation Rates under ... 75
    Appointments and Payments ... 14,69
    Compensation Rates in Death Penalty Habeas
        Corpus Cases; Alternative Hourly ... 15,55,75
    Grants for Death Penalty Resource Centers ... 18
    Guidelines ... 17,18,19,74,76
Criminal Law and Probation Administration:
    Committee on; Report of ... 13,68
    Comprehensive Crime Control Act of 1984 ... 14
    Drug Testing for Probationers ... 69
    HIV Guidelines ... 68
    Sentencing Guidelines Report ... 69
    Sentencing Guidelines Training ... 13
    Transfer of Jurisdiction and Supervision of
        Persons on Supervised Release ... 13
Criminal Rules ... 39,103
Data; Release and Sale of Court ... 83
Davis, Oscar H.; Memorial Resolution ... 105
Day Care Center Program; Federal ... 104
Death Penalty:
    Alternative Hourly Compensation Rates for ... 7,15,75
    Representation in federal habeas corpus cases:
        ABA resolution on ... 74
    Resource Centers ... 17,55,73
Decentralization; Budget ... 11,66
Defender Services:
    Advice of Counsel Prior to Pretrial
        Services Interview ... 18
    Alternative Hourly Compensation Rates ... 7,15,75
    Appointments and Payments ... 14,69

Defender Services (Cont'd.)
  Budget Requests - Federal Public Defenders 15,70
  Committee on; Report of 14,69
  Death Penalty Resource Centers.................. 17,55,73
  Funding Priorities 75
  Grant Requests - Community Defender
    Organizations................................. 72
  Guidelines 17,18,19,74,76
  Resolution 20
Design Guide; U. S. Courts........................ 104
Diversity:
  Impact on request for additional judgeships.......... 89
  In Aviation Accidents 78
  In Foreign Product Liability.................... 77
  Of Citizenship Jurisdiction 21,76
Drug Testing for Probationers..................... 69
Elections:
  Board of Certification 46
  Board of the Federal Judicial Center 46
Electronic Monitoring of Courtrooms
  For Security Purposes 68
Ethics (see Judicial Ethics)
Evidence Rules.................................... 39
Executive Committee:
  Alternative Hourly Compensation Rates in
    Death Penalty Habeas Corpus Cases............. 7
  Appropriations for the Fiscal Year 1988............ 7,10,54
  Appropriations for the Fiscal Years 1989
    and 1990 55
  Claims Court; U. S.............................. 29,56
  Elections....................................... 46
  Jurisdiction of Committees; Procedures for
    Assembling Agendas............................ 6
  Miscellaneous Actions 57
  Notification 6
Export Administration Act 79
Federal Circuit:
  Jurisdiction of the 78
  Represent Claims Court on Conference............. 76
Federal Employee Salary Offset Program 89
Federal Judicial Center:
  Board of; Election to........................... 46
  Deputy Director; Salary of 55
  Report of the Director 53
  Videotaping Court Proceedings; Experiment on....... 83

Federal-State Jurisdiction:
  Appeals of Civil Actions 23
  Asbestos Information Act 24
  Aviation Accidents 78
  Berne Convention Implementation Act 24
  Civil RICO 23
  Claims Court 76,78
  Committee on; Report of 21,76
  Diversity of Citizenship Jurisdiction 21,76
  Export Administration Act 79
  Foreign Product Liability 77
  Habeas Corpus 23
  Jurisdiction of the Federal Circuit 78
  Product Liability 24,77
  Removal of Alien Terrorists 79
  State Justice Institute 25
  Veterans' Claims; Judicial Review of 78
Fees:
  Bankruptcy fee schedule 29,84
  Miscellaneous Fees Schedules 84
  Registry Fees 64
  Release and Sale of Court Data 83
  Study increases in 57
Fiedler, Robert E.; Resolution 8
Financial Disclosure (see Judicial Ethics)
Firearms in courtrooms 68
Foreign Product Liability 77
Funding of Conference actions 46,111
General Services Administration 40
Guidelines:
  Criminal Justice Act 17,18,19,74,76
  HIV Guidelines to Probation and Pretrial
    Services Officers 68
  Intercircuit Assignments of Bankruptcy Judges 59
  Sentencing Guidelines 13,69
Habeas Corpus:
  Alternative Hourly Compensation Rates in Death
    Penalty Cases 7,15,75
  Death Penalty Resource Centers 17
  Reform Act of 1987 23
  Videoconferencing of Arraignments and 84
Harris, Oren; Resolution in appreciation of 104
Hauptly, Denis; Resolution 8
Impeachment; Certificate of Consideration of 41

Indemnification of Judicial Officers and Employees
    Sued in their Official Capacities 58
Integrity and Efficiency; President's Council on 89
Intercircuit Assignments:
    Bankruptcy Judges; Guidelines for.................. 59
    Committee on; Report of 25,79
International Appellate Judges Conference of 1990:
    Committee on; Report of 80
    Partial Funding of.............................. 63
Investigative Services by the Administrative
    Office 57
Judges:
    Bankruptcy:
        Additional.............................. 9,57,61
        Intercircuit Assignment of.................. 59
        Recall to Service of Retired 61
        Selection and Appointment of 60
    Chambers for Circuit............................ 31
    Computers in chambers 27,54
    Evaluation of; ABA resolution on 57
    Principal Secretary to Chief 33
    Staff of Deceased or Incapacitated;
        Retention of 32
    Travel Regulations for Justices and 27,84
Judgeship Vacancies 31,53
Judicial Branch: Committee on; Report of............... 25,80
Judicial Business of the Courts....................... 4,52
Judicial Conference of the U.S.:
    Call of.. 1,49
    Funding of Actions of 46,111
    Jurisdiction of Committees 6
    Membership on................................ 56,57
    Procedures for Assembling Agendas 6
    Release of Action.............................. 46,111
Judicial Conference of the South Pacific................ 39,102
Judicial Councils; Places of Holding Court 31
Judicial Ethics:
    Committee on; Report of 25,81
Judicial Improvements:
    Amendments to the Jury Selection and
        Service Act................................ 30
    Automation.................................... 26,81
    Claims Court; U.S. 29
    Committee on; Report of 26,81

Judicial Improvements (Cont'd.)
  Computer-Assisted Legal Research 26
  Fee Schedules 29,84
  Juror Qualification Questionnaire 30
  Machine Readable Qualification Questionnaire 30
  Places of Holding Court 31,85
  Release and Sale of Court Data 83
  Travel Regulations for Justices and Judges 27,84
  Videoconferencing of Arraignments and
    Habeas Corpus Cases 84
  Videotaping Court Proceedings 27,83
Judicial Panel on Multidistrict Litigation:
  Report of 5,54
Judicial Resources:
  Additional Court Reporters 33,89
  Additional Judgeships 85
  Board of Certification 34
  Classification of Supporting Personnel 33
  Committee on; Report of 31,85
  Court Interpreters Act 33
  Deferral of Repayment of Student Loans 90
  Federal Employee Salary Offset Program 89
  Fiscal Year 1990 Budget Requests for
    Supporting Personnel 89
  Judgeship Vacancies 31
  Judiciary Salary Plan Modifications 65,90
  Quality Step Increases 32,65
  Retention of Staff Upon the Death or
    Incapacity of a Judge 32
  Retirement Annuities for Court Reporters 91
Judiciary Salary Plan 32
  Implementing Modifications in 64,65
  Modifications to 90
Jurisdiction:
  Conference Committees 6
  Diversity of Citizenship 21
Juror Qualification Questionnaire 30
Jury Selection and Service Act; Amendments to 30
Law Clerks:
  Code of Conduct for 67
  Deferral of Repayment of Student Loans 90
  Service requirements for; Modification of 65
  Upgraded salary system for 66

Legislation:
American Samoa; Decisions of the High Court of 38
Asbestos Information Act 24
Bail Forfeited; Refund of. 14
Berne Convention Implementation Act. 24
Board of Certification; Elimination of 34
Civil Actions; Appeals in. 23
Civil RICO. 23
Claims Court Improvement Act of 1987 29,56
Consumer Product Safety Act; Amendment to the 77
Court Interpreters Act. 33
Court Reform and Access to Justice Act of 1987. 21
Drug Testing for Probationers 69
Export Administration Act. 79
Foreign Product Liability. 77
Habeas Corpus Reform Act of 1987. 23
Jury Selection and Service Act; Amendments to 30
Leave-sharing for judiciary employees. 57
Marshals Service Act of 1987. 12
Places of Holding Court 31,85
Product Liability 24,77
Tort claims against federal officers and employees 59
Veterans' Administration Decisions; Judicial Review of. 78
Librarians; Reclassification of deputy circuit. 33
MacBride, Thomas J.; Resolution. 20
Magistrates:
Changes in Positions 35,93
Committee on; Report of 34,92
Computer-Assisted Legal Research for 27
Cost-of-Living Adjustments for Part-time 34
Funding of New 10
Salaries of Part-time. 92
Seal of Office 35
Secretaries to; Reclassification of 33
Marshals Service, U. S. 12,68
McGowan, Carl; Memorial Resolution. 43
Mecham, L. Ralph; Resolution 8
Metropolitan Chief Judges; Secretaries to 33

Multidistrict Litigation:
    Judicial Panel on; Report of 5,54
    *Washington Public Power Supply System
        Securities Litigation*, MDL 551 27
Nixon, Walter L., Jr.. 41
Notification 6
Pacific Territories:
    Committee on; Report of 38,102
Personal Computer Purchases with
    Personnel Lapses Program 66,82
Places of Holding Court 31,85
President's Council on Integrity and Efficiency 89
Pretermission of Terms of the Courts of Appeals 111
Pretrial Services:
    Advice of Counsel Prior to Interview. 18
    HIV Guidelines to Officers 68
Probation Administration (see "Criminal Law and")
Probation Officers:
    Code of Conduct for 67
    HIV Guidelines to 68
Procedures for Assembling Agendas 6
Proceedings under Judicial Conduct and
    Disability Act. 40
Product Liability. 24,77
Quality Step Increases 32
    Modification to Judiciary Salary Plan 65
Racketeer Influenced and Corrupt Organizations Act. 23
Release of Conference Action 46,111
Retirement Annuities for Court Reporters. 91
Rules of Practice and Procedure:
    Amendments to 39
    Appellate Rules 103
        Advisory Committee on 23
    Civil Rules; Advisory Committee on 24
    Committee on; Report of 39,103
    Criminal Rules 103
    Local Rules:
        Fees for copies of 84
        Uniform Numbering System. 103
Salaries:
    Circuit Executives. 55
    Commission on Executive, Legislative and
        Judicial. 25,80
    Deputy Director, Federal Judicial Center 55

Salaries (Cont'd.)
    Federal Public Defenders 76
    Magistrates:
        Part-time 34,92
        Salaries and Arrangements for 35,93
    Salaries and Expenses Appropriation 11
Salary Offset Program; Federal Employee 89
Save Grade and Pay Plan 91
Seal of Office; Magistrates 35
Secretaries:
    Magistrates'; Reclassification of 33
    Principal to chief circuit judge 33,65
    Principal to metropolitan chief judge 33
    Reclassification of miscellaneous positions 65
Security (see Court Security)
Sentencing:
    Commission; Guidelines report to 69
    Guidelines Training 13,53
    Reform Act of 1984 13,14
    Sentencing Act of 1987 14
Space and Facilities:
    Committee on; Report of 39,104
    Courthouse Management 40
    Courtroom Sizes 104
    Day Care Centers 104
    Long-Range Planning 39
Staff Attorneys:
    Code of Conduct for 67
    Upgraded salary system for 66
State Justice Institute 25
Student Loans; Deferral of Repayment of 90
Supporting Personnel:
    Classification of 33
    Fiscal Year 1990 Budget Requests for 89
    Quality Step Increase Plan 32,65
    Reclassification of; JSP Modifications 90
    Retention of, Upon Death or
        Incapacity of Judge 32
    Save Grade and Pay Plan 91
Swygert, Luther M.; Memorial Resolution 108
Terrorists; Removal of Alien 79
Travel Regulations for Justices and Judges 27,84
Trustee Program; Policy Statement on 9
Uniform Numbering System; Local Rules 103

Veterans' Administration 78
Veterans' Claims; Judicial Review of 78
Videoconferencing of Arraignments and
    Habeas Corpus Cases 84
Videotaping Court Proceedings 27,83
Weapons in Courtrooms 68
Weinfeld, Edward; Memorial Resolution 44
Wright, J. Skelly; Memorial Resolution 106

ANNUAL REPORT

OF THE

DIRECTOR OF THE ADMINISTRATIVE OFFICE

OF THE

UNITED STATES COURTS

1988

L. Ralph Mecham
Director

TABLE OF CONTENTS
ANNUAL REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE U. S. COURTS

Page

JUDICIAL BUSINESS 1
  U.S. Courts of Appeals 1
    Cases Under Submission 6
  U.S. Court of Appeals for the Federal Circuit 7
  U.S. District Courts 7
    Civil Workload 7
    Criminal Workload 13
    Speedy Trial Compliance 18
    Trials 18
    Cases and Motions Under Advisement 19
    Weighted Filings Per Authorized Judgeship 20
    Petit Jurors 20
    Grand Jurors 24
    Three-Judge Court Hearings 25
    Passport and Naturalization 25
  Other Federal Courts 26
    Temporary Emergency Court of Appeals 26
    Special Court Established Under the Regional Rail Reorganization Act of 1973 26
    Judicial Panel on Multidistrict Litigation 27
    U. S. Claims Court 28
    U. S. Court of International Trade 28
  Criminal Justice Act Appointments 29
  Bankruptcy Courts 30
  U.S. Magistrates 33
  Probation 38
    Investigative Reports 42
    Drug, Alcohol, and Psychiatric Aftercare 43
  Pretrial Services 45
JUDICIAL APPROPRIATIONS AND PERSONNEL 48
  Fiscal Year 1988 Appropriations and Expenditures . . 48
  Fiscal Year 1989 Appropriation Estimates and Allowances 48
  Personnel 50
    Status of Article III Judgeship Positions 50
    Status of Bankruptcy Judge Appointments 50
    Status of Magistrate Positions and Appointments . . . 53

Page

LEGISLATION AND PUBLIC AFFAIRS 56
  Legislative Actions 56
    Sentencing Related Bills 56
    Fine Collection 56
    Race to the Courthouse 57
    Mandatory Supreme Court Jurisdiction 57
    Salary Adjustment Developments 57
    Childhood Vaccine 59
  Legislative Proposals 59
    Bankruptcy Judge and Magistrate Retirement 59
    Judicial Branch Improvements Act of 1987 60
    Judgeship Bill 61
    Federal Court Study Act 61
    Voir Dire by Attorneys 62
    Diversity of Citizenship Jurisdiction Amendments 62
    Judicial Office Building 63
    Bankruptcy Judgeships 63
    Judicial Review of Veterans' Claims for Benefits 64
    Anti-Drug Abuse 64
    Rule of Eighty 64
  Public Affairs Activities 65
ADMINISTRATIVE OFFICE ACTIVITIES 66
  Mission and Resources 66
  Changes to the Administrative Office Organization 66
    Office of the Judicial Conference Secretariat 68
    Office of Planning and Evaluation 69
    Reorganization of the Administrative Services Division and Elevation of the Facilities Branch to Division Level 69
    Court Administration Division 70
    Reorganization of ADP Responsibilities in the Administrative Office 70
  Court Services 71
    Automatic Data Processing 71
      Courts of Appeals 71
      District Courts 72
      Bankruptcy Courts 72
      Automated Court Financial Management System 73
      New Central Accounting System 73
      Probation/Pretrial Information Management Systems 73

Page

Communications Systems 74
Court Facilities 75
  Changing Relationship With GSA 75
  Long Range Planning Guidelines 75
  Automated Management Information System ... 75
  Review of Judicial Space Standards 75
  Experiment to Operate Courthouses 76
  Defining Roles and Relationships
    Among the Judicial Family 76
Conversion of the Guide to Judiciary Policies
  and Procedures to Standard (8 1/2" x 11") Size . 76
Office Automation..................... 77
Procurement Bulletin 77
Program Operations..................... 77
Bankruptcy..................... 77
  U. S. Trustee System Transition 77
  Rules of Bankruptcy Procedure..................... 78
  Bankruptcy Administrator Program 79
  Chapter 12..................... 80
  Bankruptcy Clerks Manual..................... 80
  Bankruptcy Work Measurement Updates 80
Budget Decentralization..................... 81
Central Violations Bureaus..................... 82
Computer-Assisted Legal Research..................... 82
Court Interpreters Program 82
Defender Services 84
  Death Penalty Habeas Representation 84
  Project to Expedite CJA Payments 85
  Training Program on Sentencing Guidelines.... 85
  Federal Defender Administrative
    and Automation Conference..................... 85
Electronic Sound Recording..................... 86
Equal Employment Opportunity 86
Financial and Management Audits..................... 87
FERS and Its Impact 87
Implementation of an Automated System
  for Financial Disclosure and Assumption
  of the Function by the Administrative Office 88
Magistrates..................... 88
  Statistical Reporting System 88
  Support Services Provided to Magistrates...... 89

Page

Assistance to Magistrates Concerning
Choice of Retirement Systems 89
Probation 90
Sentencing Guidelines Implementation 90
Electronic Monitoring 91
Supervision Study 91
Work Measurement 92
Judicial Survivors' Annuities System (JSAS) 92
REPORT OF COMPLAINTS AND ACTION TAKEN
UNDER TITLE 28 U.S.C. SECTION 372(c) 96
REPORT OF FEES AND EXPENSES AWARDED
UNDER THE EQUAL ACCESS TO JUSTICE ACT 100
The Equal Access to Justice Act 100
Amendment to the 1987 Report 100
Summary and Analysis of 1988 Data 102

LIST OF ILLUSTRATIONS

Chart **Page**

Appeals Commenced and Pending, 1983 through 1988 5
Civil Cases Commenced, 1983 through 1988 11
Types of Civil Cases Commenced, 1988 12
All Criminal Cases Commenced, Terminated,
and Pending, 1983 Through 1988 16
Criminal Cases Commenced by Offense, 1988 17
Unweighted and Weighted Filings, 1988 21
U.S. District Courts, Petit Juror Service, 1988 23
Bankruptcy Petitions Commenced, 1983 through 1988 32
Duties Performed by U.S. Magistrates, 1988 36
Persons Under Supervision of the Federal Probation System
by Type of Supervision on June 30, 1988 40
Personnel in the U.S. Judiciary 52
Administrative Office of the United States Courts,
Organization Chart 67

TABLE OF CONTENTS

SUPPLEMENTAL TABLES

Table Page

U.S. Courts of Appeals

S-1 Appeals Filed by Circuit Involving Administrative Agency Decisions 109
S-2 Appeals Disposed of After Oral Hearing 1984 Through 1988 110
S-3 Appeals Terminated on the Merits, 1987 and 1988. 111
S-4 Total Case Participations In Appeals Terminated on The Merits. 112
S-5 Type of Opinion or Order Filed in Appeals Terminated on the Merits. 112
S-6 Appeals Pending by Circuit and Length of Time as of June 30, 1988 113
S-7 Appeals Under Submission More Than Three Months on June 30, 1987 and 1988 113

U.S. District Courts
Civil

S-8 Civil Cases Filed by Origin 1979 Through 1988 114
S-9 Recovery of Overpayments and Enforcement of Judgment Cases Filed. 115
S-10 Social Security Cases Commenced. 117
S-11 Product Liability Cases Commenced by Nature of Suit. 119
S-12 Civil Cases Pending by Nature of Suit as of June 30, 1984 Through 1988. 121
S-13 Civil Cases Pending Three Years or More on June 30, 1987 and 1988. 122
S-14 Civil Cases Pending Three Years or More by Basis of Jurisdiction and Nature of Suit 123

Table	Page

Criminal

S-15 Criminal Defendants Convicted and Not Convicted, 1987 and 1988 125
S-16 Status of Criminal Defendants With Cases Pending 126
S-17 Criminal Defendants Whose Cases Were Dismissed Pursuant to Title 18 U.S.C. Section 3162(a) 127
S-18 Defendant Terminations Within Speedy Trial Intervals One or Two 1986 through 1988 127

Other

S-19 Trials Completed in District Courts 1977 Through 1988 128
S-20 District Judges Reporting On Cases and Motions Held Under Advisement Over 60 Days 128
S-21 Weighted and Unweighted Filings Per Authorized District Judgeship, 1984 Through 1988 129
S-22 Three-Judge District Court Hearings By Nature of Suit, 1983 Through 1988 129
S-23 Passport Applications and Petitions for Naturalization 1970, and 1980 Through 1988 130
S-24 Cumulative Summary of Actions Subjected to Title 28 U.S.C. Section 1407 Proceedings 130
S-25 Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation 131

U.S. Magistrates

S-26 Matters Handled by Full-Time, Part-Time and Combination Magistrates 132
S-27 Misdemeanor Defendants Disposed of by U.S. Magistrates 1984 Through 1988 133
S-28 Districts With the Highest Number of Misdemeanors Disposed of by Magistrates 133

Table **Page**

Probation

S-29 Probationers Received From Judges by Length of Term and From U.S. Magistrates...... 134
S-30 Persons Received for Supervision by Offense...... 134
S-31 Persons Removed From Each Type of Supervision for Violation 1984 Through 1988 135

TABLE OF CONTENTS
APPENDIX TABLES

Table | Page

Supreme Court of the United States

A-1 Cases on Docket, Disposed of, and Remaining on Dockets At Conclusion of October Terms, 1983 through 1987 139

U.S. Courts of Appeals

B Appeals Commenced, Terminated, and Pending, by Circuit 140
B-1 Cases Commenced, Terminated, and Pending, by Circuit 141
B-1A Cases Commenced, Terminated, and Pending, by Nature of Suit or Offense 145
B-2 Petitions for Review on Writ of Certiorari to the Supreme Court, Commenced, Terminated, and Pending 149
B-3 Source of Appeals and Original Proceedings Commenced, by Circuit 1984 Through 1988 150
B-3A Source of Appeals in Civil and Criminal Cases 153
B-4 Median TIme Intervals in Cases Terminated After Hearing or Submission by Circuit 155
B-5 Appeals Terminated on the Merits, by Circuit 158
B-5A Appeals Terminated by Procedural Judgments, by Circuit 162
B-6 Appeals Filed, Terminated, and Pending, by Circuit 166
B-7 Nature of Suit or Offense of Appeals Arising from the U.S. District Courts, by Circuit 168

U.S. District Courts
Civil

C Civil Cases Commenced, Terminated, and Pending, 1987 and 1988 172
C-1 Civil Cases Commenced, Terminated, and Pending 176
C-2 Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit 180

Table		Page
C-2A	Civil Cases Commenced, by Nature of Suit, 1984 through 1988	184
C-3	Civil Cases Commenced, by Nature of Suit and District	187
C-3A	Civil Cases Pending, by Nature of Suit and DIstrict	195
C-3B	Civil Cases Terminated, by Nature of Suit and District	203
C-4	Civil Cases Terminated, by Nature of Suit and Action Taken	211
C-4A	Civil Cases Terminated, by District and Action Taken	214
C-5	Time Intervals from Filing to Disposition of Civil Cases Terminated, by District and Method of Disposition	216
C-5A	Time Intervals From Filing to Disposition of Civil Cases Terminated, by Nature of Suit and Method of Disposition	220
C-5B	Time Intervals from Filing to Disposition of Civil Cases Terminated, by Nature of Suit and Method of Disposition (For Only: Land Condemnation, Prisoner Petitions, and Deportation Reviews)	222
C-6	Civil Cases Pending, by District and Length of Time	223

Trials

C-7	Civil and Criminal Trials Completed, by District	225
C-8	Length of Civil and Criminal Trials Completed, by Nature of Suit or Offense	229
C-9	Civil and Criminal Trials Terminated, Requiring 20 or More Days	231
C-10	Time Intervals from Issue to Trial of Civil Cases	235

Criminal

D	Cases Commenced, Terminated, and Pending, 1987 and 1988	237
D-1	Cases Commenced and Terminated, by District	241
D-1	Defendants Commenced and Terminated, by District	249
D-2	Cases Commenced, by Major Offense, 1984 Through 1988	257
D-2	Defendants Commenced, by Major Offense, 1984 Through 1988	261

Table Page

D-3 Cases Commenced (excludes transfers), by Offense and District 265

D-3 Defendants Commenced (excludes transfers), by Offense and District. 273

D-4 Defendants Disposed Of, by Type of Disposition and Offense 281

D-5 Defendants Sentenced After Conviction, by Offense . . 285

D-6 Median Time Intervals From Filing to Disposition of Defendants Disposed Of, by District 293

D-7 Disposition of All Defendants Showing Type of Sentence, by District 297

D-8 All Cases Pending, by Major Offense and District 305

D-9 All Triable Criminal Defendants Pending, by Major Offense and District 313

D-10 Status of Defendants in Criminal Cases Pending, by District 321

D-11 Defendants Terminated in Cases Subject to the Speedy Trial Act. 325

D-12 Median Time From Conviction to Sentencing for Defendants Convicted 327

Federal Probation System

E Persons Under Supervision, by District, 1984 through 1988 329

E-1 Persons Received for and Removed From Supervision 331

E-2 Persons Under Supervision, by District 337

E-3 Persons Under Supervision, by District and Offense . . 340

E-4 Probationers Received From Judges for Supervision, by District and Length of Term (Excludes Reinstatements and Transfers) 346

E-5 Persons Received for Supervision, by District and Offense (Excludes Reinstatements and Transfers). 349

E-6 Probationers Removed After Completion of Terms Imposed by Judges (Excludes Reinstatements and Transfers) 355

E-7 Persons Removed from Supervision Without Violation and With Violation Showing Violation Type (Excludes Reinstatements, Re-releases, and Deceased) 358

Table Page

Bankruptcy Courts

F Bankruptcy Petitions Commenced, Terminated, and Pending, by District 360
F-2 Business and Nonbusiness Bankruptcy Code Petitions Commenced, by Chapter of the Bankruptcy Code 364
F-8 Adversary Proceedings Commenced, Terminated, and Pending Under the Bankruptcy Code 368

Other Federal Courts

G-1 U.S. Court of International Trade Summary of All Cases Filed and Terminated. 370
G-2 U.S. Court of Appeals for the Federal Circuit Appeals Filed, Terminated, and Pending. 371
G-3a Report of the U.S. Claims Court for the Year Ended September 30, 1988. 372
G-3b Report of the U.S. Claims Court for the Year Ended September 30, 1988. 373

Pretrial Services

H-1 Cases Activated 374
H-2 PSA Interviews and Type of Bail Report 378
H-3 Release and Detention at the Initial Hearing 382
H-4 Detention Hearings. 386
H-5 Conditions Imposed at the Initial Hearing. 390
H-6 Defendants Released on Supervision 394
H-7 Detention Summary 398
H-8 Bail Violations Summary 402

Grand and Petit Jurors

J-1 Grand Juror Service 406
J-2 Petit Juror Service on Days Jurors Were Selected for Trial 408

Table **Page**

Federal Defender Organizations

K-1 Summary of Representations, by District 412

U.S. Magistrates

M-1 Misdemeanor Cases: Defendants Disposed Of, by Nature of Offense (Excludes Petty Offenses) 417
M-1A Misdemeanor Cases: Defendants Disposed Of, by Nature of Offense (Petty Offenses) 421
M-2 Misdemeanor Cases: Defendants Disposed Of, by Type of Disposition. . . . 425
M-2A Misdemeanor Cases: Defendants Disposed Of, by Type of Disposition (Petty Offenses) 427
M-3 Matters Disposed Of, Pursuant to Title 28 U.S.C. Section 636(A) 430
M-4 Criminal Proceedings and Cases Disposed Of, Pursuant to Title 28 U.S.C. Sections 636(B) and (C). 434
M-4A Civil Proceedings and Cases Disposed Of, Pursuant to Title 28 U.S.C. Sections 636(B) and (C) 438
M-5 Evidentiary Proceedings Conducted, Pursuant to Title 28 U.S.C. Sections 636(B) and (C) 442

Other

P-1 Passport Applications, Petitions for Naturalization, and Aliens Naturalized 446
V-1 U.S. District Courts, Service of Visiting Judges 447
V-2 U.S. Courts of Appeals, Service of Visiting Judges 454
X-1 Weighted and Unweighted Filings Per Authorized Judgeship (All Criminal Cases) 458
X-1A Weighted and Unweighted Filings Per Authorized Judgeship (Criminal Felony Cases Only) 460
X-4 Class Action Civil Cases Pending, by Nature of Suit and District 462

Table Page

X-5 Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit 466

APPENDIX II

Payments Under the Criminal Justice Act for the Fiscal Year 1987 471

ANNUAL REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

1988

TO: The Chief Justice of the United States, Chairman, and Members of the Judicial Conference of the United States

This report was prepared in accordance with Title 28, United States Code, Section 604(a)(3). It summarizes the business of the Federal courts and the activities of the Administrative Office of the United States Courts for the twelve-month period ended June 30, 1988. This report contains the following subdivisions:

- Judicial Business
- Judicial Appropriations and Personnel
- Legislation and Public Affairs
- Administrative Office Activities
- Report of Complaints and Action Taken Under Title 28 U.S.C. Section 372(c)
- Report of Fees and Expenses Awarded Under the Equal Access to Justice Act of 1980

All references to "year" in this report apply to the twelve-month period ended June 30 of the year specified unless stated otherwise.

JUDICIAL BUSINESS

U.S. COURTS OF APPEALS

In 1988, appeals filings in the regional U.S. courts of appeals rose 7 percent to 37,524, continuing the rising trend reported throughout this decade. The national total represents 722 new filings per authorized three judge panel, compared to 676 last year. Filings increased in 11 of the 12 courts of appeals with 8 reporting significant increases of 5 percent or more. The District of Columbia reported the largest rise in filings (up 22 percent) due to a 57 percent jump in administrative agency appeals. Most of this increase occurred in appeals from the Federal Labor Relations Authority (up 296 cases) and the Federal Energy Regulatory Commission (up 175 cases). In contrast, filings in the Second Circuit declined 2 percent due to a drop in U.S. civil appeals (down 104 cases). Summary data for appeals are provided in Tables 1 and 2. Detailed statistics by circuit appear in the B series of Appendix Tables. Additional summary data are provided in Supplemental Tables S-1 through S-7.

Table 1
Appeals Commenced, Terminated, and Pending
1981 through 1988

Year	Authorized Judgeships	Commenced: Number	Commenced: Cases Per Panel	Terminated	Pending
1981.......	132	26,362	599	25,066	21,548
1982.......	132	27,946	635	27,984	21,510
1983.......	132	29,630	673	28,660	22,480
1984.......	132	31,490	716	31,185	22,785
1985.......	156	33,360	642	31,387	24,758
1986.......	156	34,292	659	33,774	25,276
1987.......	156	35,176	676	34,444	26,008
1988.......	156	37,524	722	35,888	27,644
Percent Change 1988 over 1987.......	0.0	6.7	6.7	4.2	6.3

NOTE: Excludes the U.S. Court of Appeals for the Federal Circuit.

There were 32,686 appeals filed from district court decisions in 1988, an increase of 6 percent over last year. The total number of appeals from other sources (administrative agencies, bankruptcy appeals, and original proceedings) was also up this year by 11 percent or 460 cases. The most significant growth in filings occurred in appeals of criminal cases, which jumped 14 percent (752 appeals) over last year. Criminal appeals had been rising at a rate of less than 3 percent per year since 1982. One possible factor which may have contributed to this increase in appeals of criminal cases is the implementation of new sentencing guidelines which became effective November 1, 1987. There have been a large number of district court opinions which have held some guideline issues unconstitutional while others have held the guidelines constitutional. Many of these rulings have been appealed. In addition, the statute which established the Sentencing Commission and the authority for the guidelines, also provided for appeals of sentences issued under the guidelines as well as appeals of convictions. While data on the exact number of appeals of sentences are difficult to identify, there is evidence that they are responsible for some portion of the increase in criminal appeals. During the past eight months, approximately 200 appeals were reported as relating to a sentence issued under the guidelines.

Table 2
Source of Appeals
1987 and 1988

Source	1987	1988	Percent Change
Total*	35,176	37,524	6.7
U.S. District Courts			
Criminal	5,260	6,012	14.3
Civil - Total	25,538	26,674	4.4
Prisoner Petitions	8,488	9,256	9.0
U.S. Civil	4,490	4,248	-5.4
Private Civil	12,560	13,170	4.9
Other Appeals			
Bankruptcy	1,040	1,153	10.9
Administrative Agency	2,723	3,043	11.8
Original Proceedings	615	642	4.4

*Excludes the U.S. Court of Appeals for the Federal Circuit.

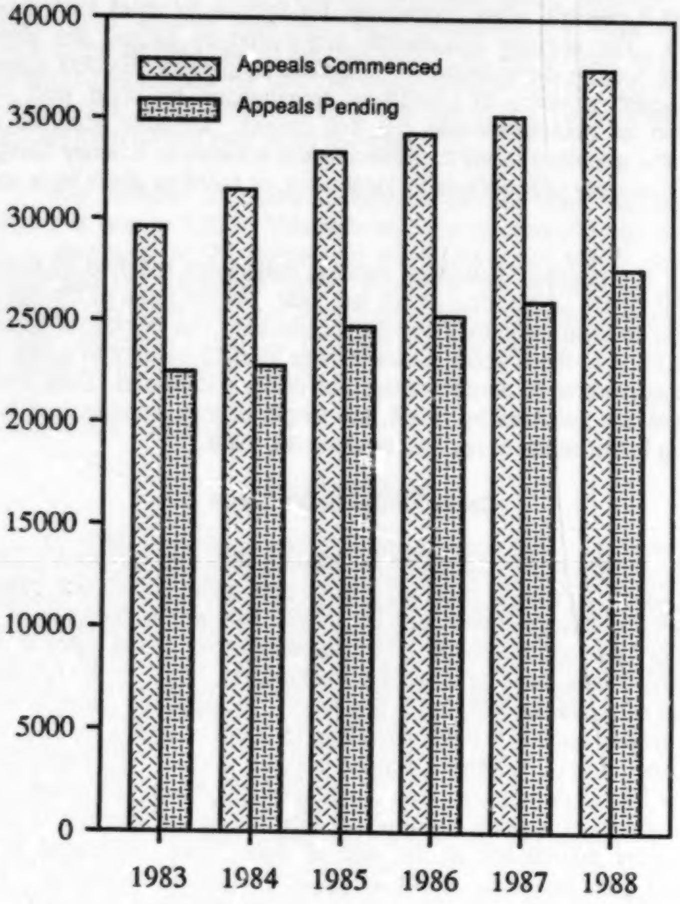
Administrative agency appeals rose 12 percent primarily due to the increase in filings reported in the District of Columbia Circuit. (See Supplemental Table S-1.) Appeals from rulings of the district courts on petitions of state and Federal prisoners also grew substantially this year, up 9 percent to a total of 9,256. Nearly 30 percent of this increase occurred in the Third Circuit, with most of that court's growth involving petitions originating in the Eastern District of Pennsylvania. Appeals from civil cases, other than prisoner petitions, increased 2 percent in 1988, while bankruptcy appeals grew 11 percent.

The number of appeals terminated this year climbed 4 percent to 35,888. Eight of the 12 courts of appeals reported higher terminations this year. As with filings, dispositions of prisoner petitions accounted for a large portion of the rise in terminations. In 1988, there were 9,156 state and Federal prisoner petitions disposed of, which was 21 percent more than last year. In contrast, dispositions of appeals of administrative agency decisions were 19 percent lower this year.

Appeals terminated on the merits increased 4 percent to 19,178, comprising 53 percent of all dispositions. Within the merits category, appeals disposed of after submission without oral argument rose 7 percent from 8,991 terminations in 1987 to 9,580 in 1988. Dispositions in this category have increased every year since 1985 and now account for half of all appeals terminated on the merits. The largest increases in appeals terminated after submission without oral argument were reported in the Third Circuit (up 312 cases) and the Fifth Circuit (up 229 cases). Appeals terminated on the merits after oral argument increased only slightly (less than 1 percent) in 1988 to 9,598 dispositions. The percentage of cases decided after oral argument varied widely among the individual courts ranging from a high of 82 percent in the Second Circuit to a low of 30 percent in the Fifth Circuit. See Supplemental Table S-2, for additional information on appeals disposed of after oral hearing, and S-3 for more data on appeals terminated on the merits.

Supplemental Table S-4 provides data on total case participations in appeals terminated on the merits. Of the 58,714 case participations reported during 1988, 83 percent were recorded by resident active circuit judges; the same percentage as a year ago. The proportion of case participations by resident senior circuit judges and by visiting judges also remained steady at 10 percent and 7 percent, respectively. Approximately half of all opinions or orders filed in cases terminated on the merits are written, unsigned and reasoned. Reasoned opinions expound on the law as applied to the facts of an individual case and explain the rationale upon which final judgment is based. Written

APPEALS COMMENCED AND PENDING
1983 THROUGH 1988



opinions signed by an individual judge accounted for another 38 percent of all opinions or orders. Supplemental Table S-5 provides a summary, by circuit, of the type of opinion or order filed.

There were 14,012 appeals terminated procedurally during 1988, up 6 percent over last year. Procedural dispositions by judges climbed 8 percent, while procedural dispositions by court staff rose 4 percent. For appeals procedurally terminated by judges, the largest increase was in dispositions for jurisdictional defects (up 302 cases). The largest increase in procedural terminations by court staff was recorded for defaulted cases (up 350 cases). Defaults occurred because the appellant failed to prosecute the appeals in a timely fashion, failed to comply with Federal or local rules, or failed to abide by a court order.

The number of appeals pending nationwide reached 27,644 on June 30, 1988, up 6 percent from last year. All but three of the circuits reported an increase in their pending caseloads. The number of appeals pending one or more years declined more than 10 percent to 4,984, but still accounted for 18 percent of the total pending caseload. Supplemental Table S-6 provides by circuit, the length of time appeals had been pending in the courts of appeals on June 30, 1988.

Cases Under Submission

Judges of the 13 courts of appeals and the Temporary Emergency Court of Appeals reported 1,028 cases under submission over 90 days for the quarter ended June 30, 1988. This was a decrease of 135 cases or 12 percent from the 1,163 cases reported for the same quarter in 1987. Cases awaiting additional memoranda, briefs, or an opinion in another case are not included in this report. Included are cases in which the proposed opinion is being circulated to panel members for comment, or a concurring or dissenting opinion is being written. The Ninth Circuit had the largest number of cases under submission with 191 cases. Four of the courts of appeals reported an increase in the number of cases held under submission at the end of June 1988, compared to the previous year when six courts of appeals reported increases. Eight courts reported a decrease; and two courts remained constant. The greatest decrease was in the Tenth Circuit which reported 57 fewer cases than in 1987. Data for each circuit are provided in Supplemental Table S-7.

U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

The number of appeals filed in the U.S. Court of Appeals for the Federal Circuit declined 4 percent this year to 1,296 compared to 1,351 last year. Leading the decrease was a drop of 21 percent in appeals from decisions of the Merit Systems Protection Board (MSPB). Even with the drop, appeals from the MSPB accounted for more than 40 percent of the appeals filed in the court this year. Filings from all but one other source increased this year, with appeals from district courts up 22 percent to 301. Requests for writs of mandamus and other petitions for review fell from 63 last year to 36 this year.

The number of cases terminated by the court declined 15 percent this year to 1,337. This reduced level of case closings resulted from a decrease of 25 percent in terminations of MSPB appeals. Terminations still exceeded filings, therefore, the number of appeals pending in this court on June 30 dipped to 658 from 699 at the end of last year. Appendix Table G-2 contains detailed data for the U.S. Court of Appeals for the Federal Circuit.

U.S. DISTRICT COURTS

Civil Workload

In 1988, civil filings and civil terminations rose marginally, less than one percent compared to 1987. The number of civil cases filed and terminated declined in 1987, but this year's increases are indicative of a slight but steady turnabout. The civil pending caseload increased at a rate equal to that of last year, which was also less than one percent. Civil filings increased by 449 cases, from 239,185 in 1987 to 239,634 in 1988. There were 417 filings per authorized judgeship. The number of civil cases terminated increased by 752 cases, from 238,001 in 1987 to 238,753 in 1988. The average number of dispositions per authorized judgeship was 415. The civil pending caseload rose from 243,361 to 244,242, or 425 pending cases per authorized judgeship. Table 3 summarizes the civil workload, highlighting two of the most significant categories of civil cases, recovery of overpayments and enforcement of judgments and social security claims, from 1979 to 1988. Those two categories are discussed below. Detailed data on civil cases filed, terminated, and pending are shown in Appendix Tables C through C-6. Additional summary data are provided in Supplemental Tables S-8 through S-14.

Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
During the Twelve Month Periods Ended June 30, 1979 through 1988

Year	Authorized Judgeships	Commenced					Terminated	Pending
		Total	Cases Per Judgeship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1979..........	516	154,666	300	9,254	9,942	135,470	143,323	177,805
1980..........	516	168,789	327	15,588	9,043	144,158	160,481	186,113
1981..........	516	180,576	350	18,161	9,780	152,635	177,975	188,714
1982..........	515	206,193	400	30,048	12,812	163,333	189,473	205,434
1983..........	515	241,842	470	41,213	20,315	180,314	215,356	231,920
1984..........	515	261,485	508	46,190	29,985	185,310	243,113	250,292
1985..........	575	273,670	476	58,160	19,771	195,739	269,848	254,114
1986..........	575	254,828	443	40,824	14,407	199,597	266,765	242,177
1987*	575	239,185	416	24,233	13,338	201,614	238,001	243,361
1988..........	575	239,634	417	18,676	15,152	205,806	238,753	244,242
Percent Change 1988 over 1987..........	0.0	0.2	0.2	-22.9	13.6	2.1	0.3	0.4

*Figures revised slightly from last year's publication.

A breakdown of civil filings by jurisdiction reveals increases in cases involving the U.S. government as the defendant, federal question, diversity of citizenship, and local question (cases filed in the U.S. territorial courts). Only cases involving the U.S. government as a plaintiff decreased, from 42,683 to 37,728 or 12 percent. Those filed against the U.S. increased from 29,396 to 31,348, a rise of 7 percent. In total, suits involving private matters increased from 167,106 to 170,558. Nearly 60 percent of all private cases filed in 1988 cite a federal question in controversy. Federal question suits rose from 99,393 to 101,710. Matters deriving jurisdiction from diversity of citizenship increased from 67,125 to 68,224 cases, up 2 percent over last year. Table 4 is a summary of the number of civil cases filed, by jurisdiction, during each year ended June 30, 1979 through 1988.

Table 4
U.S. District Courts
Civil Cases Filed By Jurisdiction
During the Twelve Month Periods Ended
June 30, 1979 through 1988

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1979.......	154,666	31,003	24,837	63,221	34,491	1,114
1980.......	168,789	39,810	23,818	64,928	39,315	918
1981.......	180,576	37,598	24,247	72,514	45,444	773
1982.......	206,193	48,868	26,905	79,197	50,555	668
1983.......	241,842	59,922	35,881	87,935	57,421	683
1984.......	261,485	64,814	47,053	92,062	56,856	700
1985.......	273,670	79,371	38,117	94,467	61,101	614
1986.......	254,828	60,779	31,051	98,747	63,672	579
1987.......	239,185	42,683	29,396	99,393	67,125	588
1988.......	239,634	37,728	31,348	101,710	68,224	624
Percent Change 1988 over 1987.......	.2	-11.6	6.6	2.3	1.6	6.1

Fluctuations in the number of filings for recovery of overpayments of veterans' benefits (VA cases), defaulted student loans, and social security disability insurance claims have determined whether the civil filings caseload will rise or fall from year to year. In 1988, VA cases decreased from 21,029 to 14,187 (33 percent). In contrast, defaulted student loan cases increased from 2,061 to 3,541 (72 percent), and social security disability cases increased from 10,035 to 11,412, or 14 percent. The combined totals of all of the cases filed in these categories comprise 42 percent of all civil cases involving the U.S. government and 12 percent of the entire civil filings caseload. Since 1982, cases involving claims for Social Security benefits and cases involving the recovery of overpayments and enforcement of judgments have accounted for 23 percent of all civil filings. These cases reached a peak level of 77,931 civil filings (28 percent of the total) in 1985 and dropped to 33,828 in 1988. Large declines in these two types of cases were responsible for the decline in total cases filed in 1986 and 1987, just as significant gains in these categories produced large increases in earlier years. Exclusive of these two case types, civil filings have increased steadily throughout the 1980's. In 1986 and 1987, when total civil filings fell significantly, filings exclusive of social security and recovery cases increased by 2 and 1 percent, respectively. Supplemental Tables S-9 and S-10 provide additional data, by district, on recovery of overpayments and enforcement of judgment filings and Social Security Act filings.

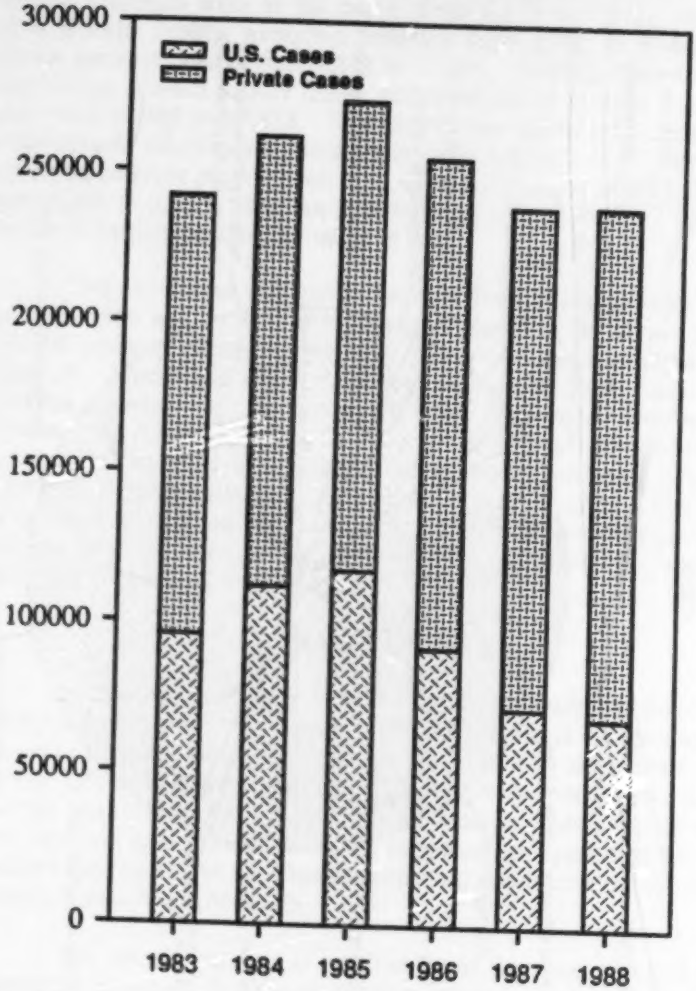
In addition to the rise in defaulted student loan cases and social security disability income claims, there was also a sizable increase in asbestos personal injury product liability cases. They increased by 2,939 filings, from 7,776 to 10,715. Even though asbestos filings increased significantly, almost one-fifth or 1,933 filings were reopened cases, with more than 1,500 reopened in the Northern District of Ohio. Other notable increases occurred in matters withdrawn from bankruptcy courts (up 845 cases to 1,441); prisoner civil rights petitions (up 705 cases to 24,421); matters related to interstate commerce (up 627 cases to 1,694); and labor suits filed under the Employee Retirement Income Security Act or ERISA (up 625 cases to 6,704).

There were significant decreases in filings for several case types. The most outstanding, aside from the drop in VA cases, were personal injury product liability excluding asbestos (from 5,478 to 4,542); negotiable instruments (from 4,265 to 3,585); and marine personal injury (from 3,641 to 3,061). Supplemental Table S-11 highlights detailed data on product liability filings in 1988. Additional information on civil filings by case type, in 1987 and 1988, is provided in Table C-2.

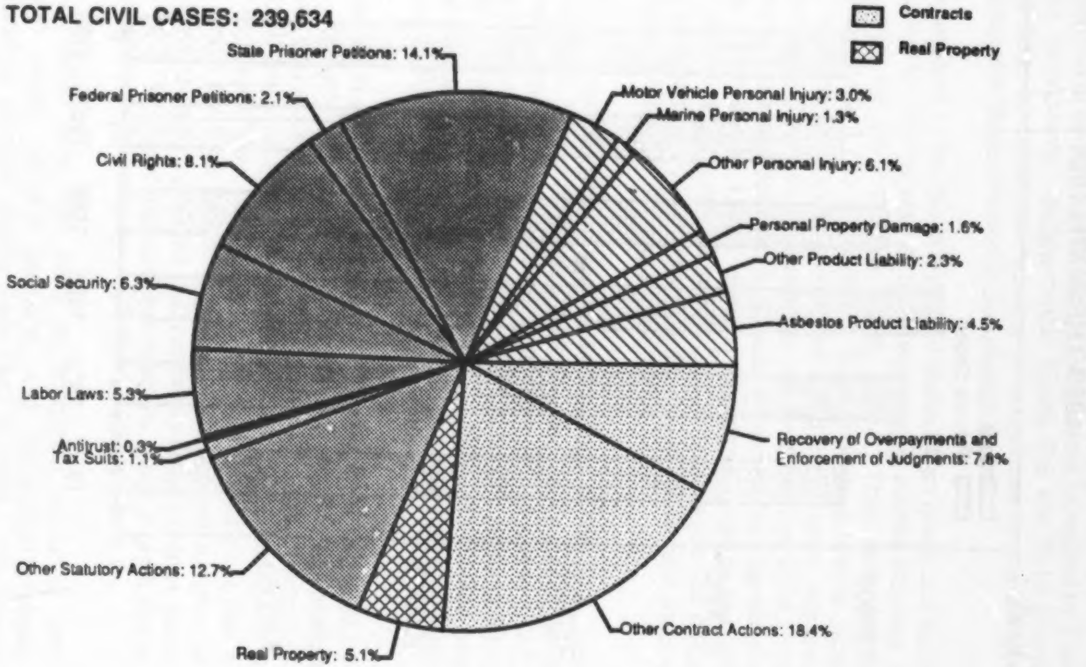
The rise in civil terminations from 238,001 in 1987 to 238,753 in 1988, was highlighted by increases in dispositions for asbestos product liability cases and social security disability insurance cases. Disposition activity in both areas increased from 3,369 to 7,901 cases and 9,414 to 10,673 cases, respectively. The largest decrease in terminations was in VA cases, which fell from 24,678 to 16,051. Though not as great in number, there were also significant decreases in marine contract cases (from 4,727 to 3,749); labor management relations cases (from 3,658 to 3,170); and marine personal injury cases (from 4,255 to 3,818).

The median time from filing to disposition, excluding land condemnation cases, prisoner petitions, and deportation reviews, remained constant at eight months from 1987 to 1988. The lowest median time, three months, was recorded for recovery of overpayments and diversity real property cases. Excluding those cases terminated in the U.S. territorial courts, the longest median time for any single category was 16 months for private antitrust suits.

CIVIL CASES COMMENCED
1983 THROUGH 1988



TYPES OF CIVIL CASES COMMENCED
1988



Civil cases pending as of June 30, 1988 increased from 243,361 to 244,242, less than one-half percent. The largest decreases in the pending caseload were in VA cases (from 7,378 to 5,517); personal injury product liability, excluding asbestos (from 9,769 to 8,994); and marine personal injury (from 4,848 to 4,087). Pending asbestos personal injury product liability cases increased far more than any other type, from 19,467 to 22,358. There were also significant increases in social security disability insurance cases (from 9,476 to 10,217); prisoner civil rights petitions (from 20,965 to 21,639); and habeas corpus petitions (from 8,025 to 8,580). See Supplemental Table S-12 for more information on civil cases pending by nature of suit.

The number of civil cases pending three years or more as of June 30, 1988 was 21,487, or 9 percent higher than last year. Three-year-old pending cases comprised 9 percent of the overall pending caseload. Almost one-fourth of all three-year-old pending cases were asbestos personal injury product liability suits. Such cases increased 14 percent, from 4,440 to 5,063. Other large categories included prisoner civil rights (1,917); personal injury product liability excluding asbestos (1,908); land condemnation (1,184); employment civil rights (1,004); and securities, commodities, and exchanges (1,003). More data on three-year-old pending cases are provided in Appendix Table C-6 and Supplemental Tables S-13 and S-14.

Criminal Workload

Criminal case filings continued to grow in 1988, as they have throughout the 1980's (see Table 5). Total case filings reached 44,585 this year, but the 3 percent increase was the smallest since 1984. The number of criminal filings per authorized judgeship rose to 78. Cases filed this year involved 61,119 defendants, 4 percent more than in 1987. The ratio of defendants per case remained at approximately 1.4. Detailed data by district for criminal cases and defendants can be found in the D Tables of the Appendix.

The overall increase in criminal filings this year resulted from substantial increases in several offense categories. Cases involving drug related offenses overall rose by 16 percent to 10,291. Cases involving non-prescription drugs such as heroin and cocaine rose by 17 percent while those cases related to marihuana violations increased by 13 percent. In 11 districts, filings involving non-prescription drugs comprised more than 25 percent of the courts' criminal filings. Since 1984, drug cases have risen by nearly 84 percent. Filings for immigration offenses were also up substantially this year, by 16 percent, to

Table 5
Criminal Cases Filed, Terminated, and Pending
1981 through 1988

Year	Authorized Judgeships	Commenced*		Terminated	Pending
		Number	Cases Per Judgeship		
1981.......	516	31,328	61	30,221	15,866
1982.......	515	32,682	63	31,889	16,659
1983.......	515	35,913	70	33,985	18,587
1984.......	515	36,845	72	35,494	19,938
1985.......	575	39,500	69	37,139	22,299
1986.......	575	41,490	72	39,328	24,453**
1987.......	575	43,292	75	42,287	25,263**
1988.......	575	44,585	78	42,115	27,733
Percent Change 1988 over 1987.......	0.0	3.0	4.0	-0.4	9.8

*Includes transfers.

**Revised

1,894. More than 60 percent of these filings were in the border districts of California, Southern; Texas, Southern; Texas, Western; Florida, Southern and in Puerto Rico. Related cases involving passport fraud rose from 144 cases last year to 354 cases this year, while cases of false claims and statements increased 21 percent to 1,672. The bulk of the filings for passport fraud came from Puerto Rico, which accounted for 58 percent of these cases. Sex offenses, which represent a very small portion of the overall criminal caseload, with only 511 filings, rose 43 percent this year. Since 1984, sex offenses prosecuted in the district courts have more than tripled.

There were also several offense categories with substantial declines this year. Forgery cases declined 31 percent to 1,145, continuing the decrease reported last year. There were also 186 fewer embezzlement cases filed this year, down 8 percent to 2,067, which was contrary to last year's 11 percent growth. Cases involving postal fraud, which rose significantly last year, were lower by 21 percent in 1988. See Appendix Tables D, D-1, D-2, and D-3 for additional data on criminal filings in district courts.

Criminal case terminations had increased progressively throughout this decade. In 1988, however, total case closings fell slightly to 42,115. The majority of the case closings this year related to drug laws, drunk driving and traffic, fraud, or larceny and theft. Most (5,084) of the case dispositions for defendants charged with traffic or drunk driving violations were in Georgia, Middle (1,625); Hawaii (1,565); Virginia, Eastern (1,197) and Washington, Western (683). In each of these districts, drunk driving or traffic offense violators accounted for more than 40 percent of the terminations. Most of the terminations in Hawaii were dismissals or transfer of cases from the district court statistical system to the CVB system.

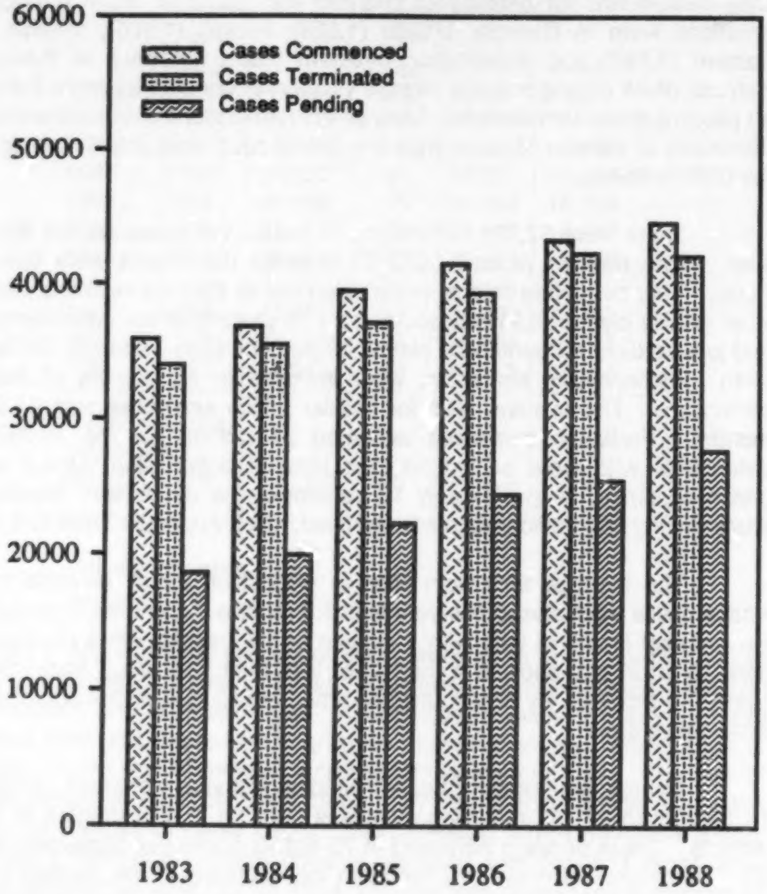
There were 52,791 defendants in the 42,115 cases closed this year. More than 81 percent (42,902) of these defendants were convicted. This conviction rate is almost identical to the rate reported last year. Guilty pleas (36,917) accounted for 86 percent of the convictions and jury verdicts accounted for almost 10 percent. (See Appendix Table D-4.) Imprisonment sentences were imposed in 52 percent of the convictions. The average term for regular prison sentences was 65.9 months. Probation sentences averaged 34 months for the 16,057 defendants who were sentenced to a term of supervision without a prison sentence. Approximately 10 percent of the defendants, mostly drunk driving and traffic violators, were fined. (See Appendix Table D-5.)

The average time from filing to disposition for all defendants whose cases were closed this year was 3.6 months. Jury trials required the greatest length of time with a median of 5.7 months, while dispositions by court trial showed a median of less than 1 month. Appendix Table D-6 provides, by district, median time from filing to disposition of a defendant's case.

Overall, the number of cases pending this year increased nearly 10 percent to 27,733 reflecting increases from 50 to 140 percent in 9 districts. Cases pending increased in 73 district courts yet decreased in 20. The overall increase resulted from the decrease in the number of cases closed this year (less than 1 percent compared with the 7 percent increase last year) coupled with a 3 percent increase in the volume of filings. There were 41,809 defendants in pending cases, Of this total, 47 percent were reported as triable. Defendants awaiting sentencing increased 26 percent this year and accounted for 15 percent of the defendants pending on June 30. The number of fugitives in cases pending was up 10 percent to 15,079 from 13,761 last year. More than a third of the defendants in cases pending were fugitives. (See Supplemental Table 16.) Appendix Table D-8 provides, by district and major

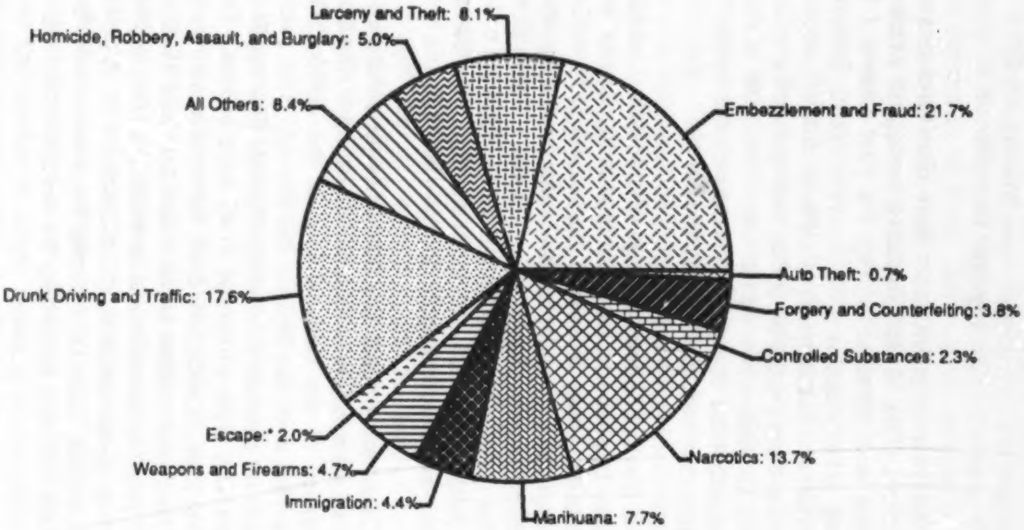
ALL CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING

1983 THROUGH 1988



CRIMINAL CASES COMMENCED BY OFFENSE
1988

TOTAL CRIMINAL CASES: 43,503



*Escape from custody, aiding or abetting an escape, failure to appear in court, and bail jumping.

Note: All figures exclude transfers.

offense category, the number of cases pending this year. Appendix Table D-10 provides data on the status of pending defendants in U.S. district courts.

Speedy Trial Compliance

This year, only five cases were dismissed pursuant to Speedy Trial sanctions (Title 18 USC Section 3161(a)). In Vermont, one defendant's case was dismissed during the First Interval (from arrest to indictment) with prejudice (W/P). New York, Eastern; New York, Western; Florida, Southern and California, Eastern each had one case dismissed without prejudice (W/O) during the Second Interval (from indictment to trial). The number of defendants whose cases were dismissed under the Speedy Trial sanctions decreased 15 cases or 75 percent this year from 20 cases reported in 1987.

Of the 17,599 defendants to whom Interval I applied, 96 percent were indicted or informations were filed in 30 days or less after arrest. Defendants to whom Interval II applied totaled 48,674 of which 95 percent or 46,323 defendants trial began or plead guilty in 70 days or less. (Supplemental Table 18.) Appendix Table D-11 provides by district, the number of defendants to whom Interval I or Interval II of the Speedy Trial Act applied and the number of defendants whose cases were processed in compliance with those intervals.

There are no statutory time limits (or sanctions) for Interval III, the time from conviction to sentencing. However, the Committee on the Administration of the Criminal Law of the Judicial Conference has recommended a 45 day limit for this interval. This year, of the 42,793 convictions for defendants to whom Speedy Trial applied, nearly half of the defendants were sentenced in 45 days or less. For those whose sentencing time exceeded 45 days, the median sentencing time was 66 days. The overall median for all defendants was 46 days, 4 days more than last year. Included in this sentencing period is time for study and observation, presentence report preparation or apprehension of fugitives. Appendix Table D-12 shows the median time for defendants in compliance with and exceeding the recommended 45 day sentencing period.

Trials

For the purposes of this report, a trial is considered to be a contested proceeding before a court or jury where evidence is introduced. During 1988, a total of 19,901 trials were completed by U.S.

district judges, virtually unchanged from last year. Civil trials (jury and nonjury) dropped by 626 (5 percent), but criminal trials climbed by 542 trials (8 percent), offsetting the decline in civil trials. Of the 7,365 criminal trials, 4,150 (56 percent) were tried by jury, the largest number of jury trials since 1977. The ratio of jury trials continues to rise slowly and is now 48 percent of all trials. Data on the number of civil and criminal trials completed in the U.S. district courts from 1977 through 1988 are provided in Supplemental Table S-19.

Trials lasting 4 days or more decreased during the year, dropping 4 percent from 5,137 in 1987 to 4,924 in 1988. Trials which lasted 4 to 9 days decreased by 157 and the remaining long trials (those lasting 10 to 19 days, and those 20 days and over) decreased by 38 and 18, respectively. Trials which continued for 20 days or more dropped during the year to 204 trials; more than 52 percent of these were civil trials. The majority of long trials involved drug (23 trials) and fraud offenses (32 trials). A total of 96 out of the 97 longest criminal trials were held before a jury, with New York, Southern again reporting the longest criminal trial, an extortion, racketeering, and threats case which lasted 169 days. The longest civil trial was a nonjury personal injury/product liability case which lasted 185 days.

During 1988, the overall median time interval from issue to trial in civil cases completed in the U.S. district courts remained unchanged for the eighth straight year at 14 months, with the median for nonjury trials increasing to 14 and the median for jury trials declining to 14. Detailed trials data for the U.S. district courts are provided in Appendix Tables C-7 through C-10.

Cases and Motions Under Advisement

For the quarter ended June 30, 1988, U.S. district court judges reported a total of 2,629 cases and motions under advisement over 60 days. This figure is 3 percent above the number reported for the same quarter in 1987 and does not include matters awaiting additional memoranda or briefs or cases assigned to a special master. For this quarter, 690 judges (including 156 senior judges) reported, an increase of 1 percent over the number of judges reporting for the same quarter last year. Forty-eight percent of the reporting judges had cases and motions under advisement over 60 days for an average of eight per judge.

The circuits with the largest numbers of cases and motions under advisement were the Sixth, the Seventh, and the Eleventh. As shown in Supplemental Table S-20, a total of 438 cases and motions had been held more than one year on June 30, 1988.

Weighted Filings Per Authorized Judgeship

While raw filings remained virtually the same at 467 per judgeship in 1988, weighted filings rose slightly (1 percent) and also reached 467 per judgeship. (See Supplemental Table S-21). The individual districts ranged from a low of 214 weighted filings per judgeship in Vermont to a high of 957 in Iowa, Southern. Asbestos personal injury product liability suits accounted for more than half of Iowa, Southern's weighted filings. Nationally, the overall increase in weighted filings occurred because rises in higher weighted cases such as asbestos suits (up 2,939 cases) and drug prosecutions (up 1,421 cases) more than offset declines in low weighted cases such as recovery of overpayments of veterans' benefits (down 6,842 cases).

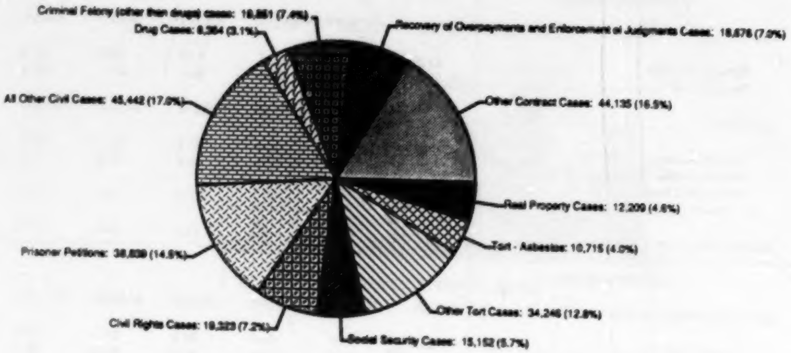
Appendix Tables X-1 (includes all civil and criminal cases) and X-1A (excludes misdemeanor cases) provide, by district, weighted and unweighted filings per authorized judgeship. For a further discussion of the weighted caseload and its history in the Federal courts, see the **1980 Annual Report of the Director**.

Petit Jurors

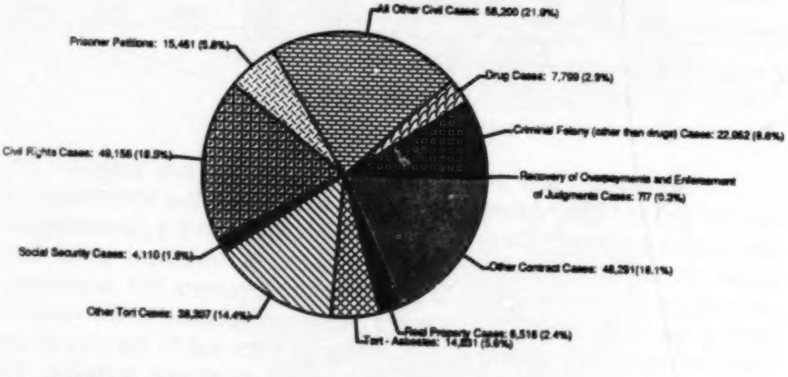
As shown in Table 6, total petit jury trial days declined less than 1 percent in 1988 to 44,224 after several years of increases. Contrary to this decline, the total number of juror days (which includes days serving on trials, selection days, and travel days) climbed 3 percent to 750,679. Just under 50 percent of these juror days were needed for selection of jurors. The remainder were primarily jurors who were continuing service on a previously selected jury. Of those jurors present for jury selection, 30 percent were selected while 36 percent were challenged. Nearly 34 percent of those present for jury selection were not selected or challenged. This was a slight increase over the percentage reported in 1987, but approximately the same as that reported in 1986. The not selected or challenged category includes many jurors summoned to ensure sufficient jurors for anticipated challenges which were, in fact, never exercised. The average number of jurors present for jury selection rose to almost 33 this year compared to 31 and 32 in 1987 and 1986, respectively. Table 6 provides a summary of petit juror activity for the last six years.

UNWEIGHTED AND WEIGHTED FILINGS
1988

TOTAL UNWEIGHTED FILINGS: 266,952



TOTAL WEIGHTED FILINGS: 266,350



Note: Excludes territories and all misdemeanor criminal cases and criminal transfers.
Percentages may not add to 100.0% due to rounding.

Table 6
National Petit Juror Service
1983 through 1988

Service	1983	1984	1985	1986	1987	1988
Overall Juror Service						
Jury Trial Days	37,589	39,572	40,280	41,945	44,511	44,224
Percent Criminal	44.0	42.4	42.7	45.9	42.9	44.0
Percent Civil	56.0	57.6	57.3	54.1	57.1	56.0
Juror Days *	640,577	668,942	676,140	705,819	732,039	750,679
Percent Selected or Serving	64.6	64.6	65.4	65.9	66.7	65.3
Percent Challenged	16.0	16.5	16.9	16.9	17.3	17.6
Percent Not Selected, Serving or Challenged **	19.4	18.9	17.7	17.2	16.0	17.1
Average Jurors Per Day of Trial	17.0	16.9	16.6	16.8	16.4	17.0
Jury Selection Day						
Jurors Present for Voir Dire	316,821	328,355	328,360	338,022	344,863	362,304
Percent Selected	30.1	30.1	30.4	30.5	31.1	29.9
Percent Challenged	32.4	33.6	34.8	35.2	36.8	36.4
Percent Not Selected or Challenged	37.4	36.3	34.8	34.3	32.1	33.7
Number of Juries Selected	9,769	10,162	10,257	10,567	11,074	11,078
Average Jurors Present for Jury Selection	32.4	32.3	32.0	32.0	31.1	32.7

*Each juror is counted for each day serving, waiting at the courthouse to serve, or in travel.

**Includes jurors in travel status.

Note: Dashes indicate comparable data not available.

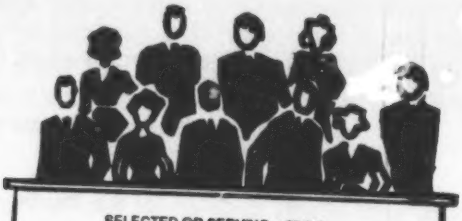
Appendix Table J-2 summarizes, by district, jury selection day activity during 1988. Attention continues to focus on the not selected or challenged category. Despite the overall increase in the percentage of jurors not selected or challenged, 41 districts improved (reduced) their percentage in this category. The largest improvement (27 percentage points) was reported in West Virginia, Northern because of the concentrated efforts of the courts' judges. These efforts led to the use of the multiple voir dire method of selecting jurors whenever possible; the calling of smaller panels of jurors for jury selection; and fewer last minute cancellations of jury selections, all of which improved petit juror usage. Four other districts improved their percentage in the not selected or serving category by at least 10 percentage points.

In an effort to further reduce the number of jurors not selected or challenged, many courts have enacted local rules allowing the assessment of juror costs when cases settle after prospective jurors have arrived at court. During 1988, a total of 38 districts assessed juror costs on at least one occasion. A total of $99,472 covering the costs of 2,004 jurors was returned to the general revenue funds of the U.S. Treasury.

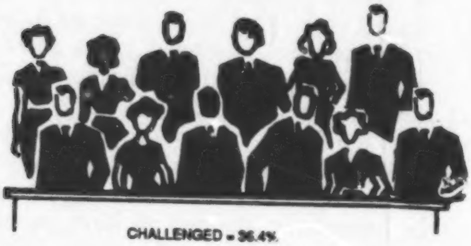
PETIT JUROR SERVICE

Twelve Month Period Ended June 30, 1988

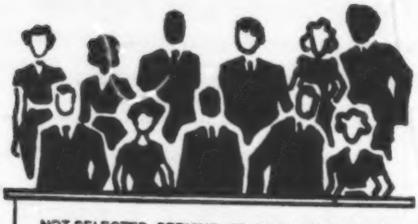
Note: Thirty-three people are pictured because the average number of jurors present for jury selection in 1988 was 32.7.



SELECTED OR SERVING = 29.9%



CHALLENGED = 36.4%



NOT SELECTED, SERVING, OR CHALLENGED = 33.7%

South Carolina reported the highest percentage of jurors selected (62 percent) due, in large part, to its extensive use of multiple voir dire. This is illustrated by the fact that out of 339 juries selected in this district, only 11 trials (3 percent) began on the same day the jury was selected. In sharp contrast, because of a large number of highly publicized trials and last minute cancellations of jury selections, New York, Southern reported the lowest percentage of jurors selected with 19 percent. Further juror data, including estimated juror expenditures, will appear in the **1988 Grand and Petit Juror Service in the U.S. District Courts** report.

Grand Jurors

Grand juror activity declined for the fourth year in 1988, partly because U.S. attorneys continue to make more efficient use of the system. The number of grand juries serving declined to 764, compared to 787 serving last year. As a result, there were decreases of 2 percent in the number of sessions convened, jurors serving and hours in session. The number of cases filed by indictment in district courts dropped by 236 (1 percent), which was the first decrease since 1980. Despite these declines, the number of defendants indicted this year rose 1 percent as 3.58 defendants were indicted per session; this is the highest average since 1978. A 16 percent rise in drug cases, many of which have multiple defendants, appears to have contributed to the overall increase in defendants indicted per session. Table 7 provides a summary of grand jury activity for the last eight years.

Table 7
National Grand Juror Statistics
1981 through 1988

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Commenced by Indictment		Defendants Indicted
			Total	Average Per Session	Total	Average Per Session	Cases	Defendants	Average Per Session
1981	738	10,997	219,880	20.0	58,278	5.3	17,245	27,367	2.49
1982	739	10,508	210,213	20.0	55,569	5.3	18,462	29,385	2.80
1983	732	11,157	222,980	20.0	58,760	5.3	20,108	31,742	2.85
1984	741	11,804	232,844	19.7	61,425	5.2	20,866	33,781	2.86
1985	762	11,584	228,785	19.8	61,435	5.3	21,670	35,121	3.03
1986	792	11,364	223,866	19.7	60,506	5.3	23,372	37,757	3.32
1987	787	11,011	216,285	19.6	59,335	5.4	24,090	38,322	3.48
1988	764	10,817	211,610	19.6	58,109	5.4	23,854	38,716	3.58

Appendix Table J-1 summarizes, by district, grand jury activity during 1988. The overall decrease in grand jury activity was due, in large part, to substantial declines in the number of sessions convened in New York, Southern (down 104 sessions) and Massachusetts (down 90 sessions). Both of these districts reported declines of more than 24 percent in the number of criminal cases filed which explains their large drop in grand jury usage. New York, Southern still recorded the most activity, however, with 929 sessions convened, 17,981 jurors in session, and 3,772 hours in session. Together, the three busiest districts in terms of the number of grand jury sessions (New York, Southern; Florida, Southern; and New York, Eastern) accounted for more than 20 percent of all the grand jury sessions convened during 1988.

Three-Judge Court Hearings

Title 28 U.S.C. Section 2284 requires that a district court of three judges be designated by the chief judge of the circuit to hear cases challenging the apportionment of congressional districts or statewide legislative bodies and other actions required by statute. Designation of a three-judge district court is often requested for cases involving voting and other civil rights issues. The number of three-judge court hearings has dropped dramatically since legislation was passed in January 1975 and in August 1976 limiting requirements for designation of three-judge courts. In 1975, there were 267 hearings, while there were only 15 hearings by three-judge district courts in 1988. This year's total represents a slight decline from the 20 hearings reported in 1987. As in prior years, the majority of hearings in 1988 involved voting rights issues. Hearings in reapportionment cases rose from one in 1987 to five in 1988. See Supplemental Table S-22 for information on hearings over the last six years.

Passport and Naturalization

The number of passport applications accepted by the U.S. district courts has followed a consistent pattern of decline for the past 18 years. The declining numbers are due to the fact that most processing of passports is done in specially designated post offices, regional passport offices and state courts. In 1988, a total of 9 district courts processed 692 passport applications. Compared to the survey of 1987, an additional 4 district courts processed passport applications; however, the total number processed was down slightly (less than 1 percent) from the 696 applications reported in the prior year. The Western District of Michigan processed 523 applications or 76 percent of all passports processed by U.S. district courts in 1988.

During the past year, the Immigration and Naturalization Service (INS) continued its goal of encouraging and facilitating certification of citizenship. All U.S. district courts are designated as naturalization courts and are empowered to award U.S. citizenship. In 1988, a total of 243,039 petitions were filed for naturalization and 252,742 aliens were naturalized in the U.S. district courts. Compared to 1987, petitions for naturalization rose 11 percent (up 23,346 petitions), while the number of persons naturalized decreased by 8,143 or 3 percent.

Supplemental Table S-23 summarizes passport and naturalization statistics for selected years between 1970 and 1988. Appendix Table P-1 provides this data by district for 1988.

OTHER FEDERAL COURTS

Temporary Emergency Court of Appeals

The Temporary, Emergency Court of Appeals (TECA) began operating on December 22, 1971. This court litigates all appeals from the U.S. district courts in cases arising under Section 4(e) of the Economic Stabilization Act of 1971, the Emergency Petroleum Allocation Act of 1973, the Energy Policy and Conservation Act of 1975, and the Emergency Natural Gas Act of 1977.

Although TECA's workload remained light in 1988, filings increased slightly over last year. There were 17 appeals filed during 1988 compared to only 11 appeals in 1987. In contrast, terminations dropped substantially, down 22 cases to 10 appeals. Since filings outnumbered terminations, the pending caseload nearly doubled, rising to 16 appeals on June 30, 1988.

Special Court Established Under the Regional Rail Reorganization Act of 1973

The Special Court was established by the Regional Rail Reorganization Act of 1973 (Rail Act). Under the Rail Act, the court's primary role is to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transferor railroads in the Northeast and Midwest regions. The Rail Act also provides exclusive jurisdiction over certain civil actions enumerated in Section 209(e).

In August 1981, the Northeast Rail Service Act of 1981 (NRSA) was enacted as Subtitle E of Title XI of the Omnibus Budget Reconciliation Act of 1981. Section 1152(a) of NRSA provides additional exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose and, in May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. In October 1986, the Conrail Privatization Act was enacted as Subtitle A of Title IV of the Omnibus Budget Reconciliation Act of 1986. Subsections 4025(b) and 4033(c)(1)(A) provide additional exclusive jurisdiction in the Special Court. The court is presently divided into two panels of three judges each, with one member of the Court sitting on both panels. The General Panel exercises jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the cases arising under NRSA and under the Conrail Privatization Act.

In proceedings arising under its original and exclusive jurisdiction, the Special Court reported 1 case filed and 9 cases terminated during the year, leaving 18 civil actions and 8 miscellaneous matters pending as of June 30, 1988. The one new case filed during 1988 was based on jurisdiction under Section 1152(a) of NRSA. Also, all 18 civil actions pending are NRSA cases.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted upon 862 civil actions pursuant to 28 U.S.C. Section 1407 during the twelve-month period ended June 30, 1988. The Panel transferred 358 cases originally filed in 62 different district courts to 23 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 504 actions already pending in the transferee districts. The Panel denied transfer of 44 actions.

Since creation of the Panel in 1968, there have been 16,788 civil actions centralized for pretrial proceedings. As of June 30, 1988, a total of 14,636 actions had been remanded for trial, reassigned within the transferee district or terminated in the transferee court. At the end of this year, there were 2,152 actions pending throughout 35 transferee district courts.

Supplemental tables S-24 and S-25 provide statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. Information on specific cases may be obtained from the Judicial Panel on Multidistrict Litigation.

U. S. Claims Court

During the year ended September 30, 1988, filings in the U.S. Claims Court dropped 6 percent (down 52 cases) to 763. Nearly all of the overall drop in filings was due to a 26 percent decline in tax suits (down 51 cases). In contrast, terminations rose 14 percent from 669 in 1987 to 764 this year. Since terminations matched the level of filings, the pending caseload remained virtually the same. A total of 1,910 complaints were pending on September 30, 1988.

The 764 complaints disposed of by the Claims Court represented 28,033 claimants and members of the class. Excluding cases in which no given amounts were claimed, the total amount claimed was $6,291,214,347. Of the cases terminated, the Claims Court rendered judgments for claimants in the sum of $93,835,366; of that total, $20,807,946 carried interest. A number of these judgments were based on settlements between the parties. Also, the Claims Court rendered judgments for the United States on counterclaims or offsets in the amount of $2,157,429. Under its non-monetary jurisdiction, the court disposed of 2 tax exempt and 14 contract cases seeking injunctive or declaratory relief. Each January, pursuant to Title 28 U.S.C. Section 791(c), the Clerk of the Claims Court transmits to the Congress a report on the business of the Court showing the names of the claimants, the nature of the claims, and the disposition thereof. Appendix Tables G-3a and G-3b provide summary data on the workload in the United States Claims Court for the year ended September 30, 1988.

U.S. Court of International Trade

During the year ended September 30, 1988, filings in the U.S. Court of International Trade declined nearly 26 percent (down 387 cases) to 1,118. Terminations dropped at a faster rate (down 70 percent) falling from 9,858 in 1987 to 2,931 in 1988. The substantial decline in terminations was concentrated in reappraisement actions which involve the value of imported goods. Reappraisement terminations dropped 89 percent from 7,996 in 1987 to 860 this year. Another 63 terminations involved protest actions which concern the classification of imported goods. All the terminated reappraisements and protests were filed prior to the Customs Court Act of 1980 (Public Law 96-417, 94 STAT. 1727) which replaced the U.S. Customs Court with the U.S. Court of International Trade. Since the passage of that Act, all filings (including what were formerly called reappraisements and protests) have been classified as "civil actions." The court terminated 2,008 civil actions (up 262 cases) during 1988. As of September 30, 1988, there were no reappraisements or protests still pending on the court's docket. Overall, the pending caseload dropped 24 percent to 5,735. Appendix Table G-1 summarizes the workload in the Court of International Trade.

CRIMINAL JUSTICE ACT APPOINTMENTS

During 1988, there were approximately 66,560 appointments of counsel under the Criminal Justice Act. This represents an increase of 5 percent over the 63,687 appointments in 1987. Federal defenders were appointed in 36,264 of these cases (54 percent), which was a rise of 5 percent over the 34,502 appointments reported last year. Appointments of private attorneys rose 4 percent this year to 30,296. Table 8 provides a summary of representations by Federal Defender Organizations for the last five years.

Table 8
Representations by Federal Defender Organizations
1984 through 1988

Representations	1984	1985	1986	1987	1988	Percent Change 1988/1987
Offices in Operation	40	41	40	40	40	-
Total Representations						
Cases Opened	29,077	29,585	31,744	34,502	36,264	5.1
Cases Closed	28,398	29,147	31,191	33,676	34,769	3.2
Pending on June 30	7,940	8,378	8,931	9,757	11,252	15.3
Criminal Representations						
Cases Opened	19,113	19,307	20,975	22,242	23,354	5.0
Cases Closed	18,630	18,978	20,749	21,787	22,188	1.8
Pending on June 30	4,759	5,088	5,314	5,769	6,935	20.2
Other Representations*						
Cases Opened	9,964	10,278	10,769	12,260	12,910	5.3
Cases Closed	9,768	10,169	10,442	11,889	12,581	5.8
Pending on June 30	3,181	3,290	3,617	3,988	4,317	8.2

*Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

The overall rise in representations by Federal defender organizations resulted from 5 percent increases in both criminal representations and in assignments for representations of appeals, probation/parole revocations, and motions to correct or reduce sentence. California, Eastern reported the largest increase in case openings with 360 more cases than last year. California, Southern's 7,396 openings still represent one-fifth of all Federal defender openings nationwide. While there was a rise of 6 percent in terminations of "other" representations, the increase in criminal case closings was only 2 percent with California, Southern again reporting the largest number of closings (7,113). As a result, total cases pending in Federal defender organizations rose 15 percent to 11,252 on June 30, 1988. Pending criminal representations alone climbed 20 percent to 6,935 and accounted for 62 percent of all cases pending.

BANKRUPTCY COURTS

In 1988, petitions filed under the Bankruptcy Code rose 6 percent to 594,567. The increase this year was less dramatic than two years ago, when new cases jumped 31 percent, or last year when they rose 17 percent. Non-business cases continued to rise in 1988, but by only 10 percent compared to 19 percent last year. These cases have climbed 87 percent since 1984. In contrast, there was a significant drop in business bankruptcy petitions which fell 17 percent in 1988. This was the first decline in business bankruptcies since 1984. Tables 9 and 10 summarize bankruptcy filings for the past several years. District and chapter data are found in Appendix Tables F, F-2, and F-8.

The chief source of this year's increase in filings was Chapter 7 personal liquidations which were up 10 percent over last year. These non-business Chapter 7 cases accounted for 64 percent of all new bankruptcy filings. There were also 10 percent more Chapter 13 non-business cases filed in 1988. Business liquidations under Chapter 7 declined 18 percent, while Chapter 11 business reorganizations were lower by 15 percent this year. There were 3,099 business filings under Chapter 12, which provides debt adjustment relief to family farmers. This new Chapter of the Bankruptcy Code was in effect for only seven months last year; during that time there were 4,448 filings.

A recent increase in the number of bankruptcy judges contributed to a large increase in the number of bankruptcy petitions terminated this year. The 587,574 cases closed was 22 percent above last year's total and nearly 230,000 more than were terminated in 1986. Even with this increase, however, the number of terminations remained about 7,000 below the number of filings. This resulted in an increase of 1 percent in the number of bankruptcy petitions pending on June 30, 1988.

Table 9
Bankruptcy Petitions Filed, Terminated and Pending
1983 through 1988

Year	Filings			Terminations	Pending
	Total	Non-Business	Business		
1983	374,734	304,916	69,818	298,715	537,306
1984	344,275	281,755	62,520	304,014	577,567
1985	364,536	297,885	66,651	333,158	608,945
1986	477,856	401,575	76,281	358,224	728,577
1987	561,278	478,988*	82,290*	481,351	808,504
1988	594,567	526,066	68,501	587,574	815,497
Percent Change 1988 over 1987	5.9	9.8	-16.8	22.1	0.9

*Revised

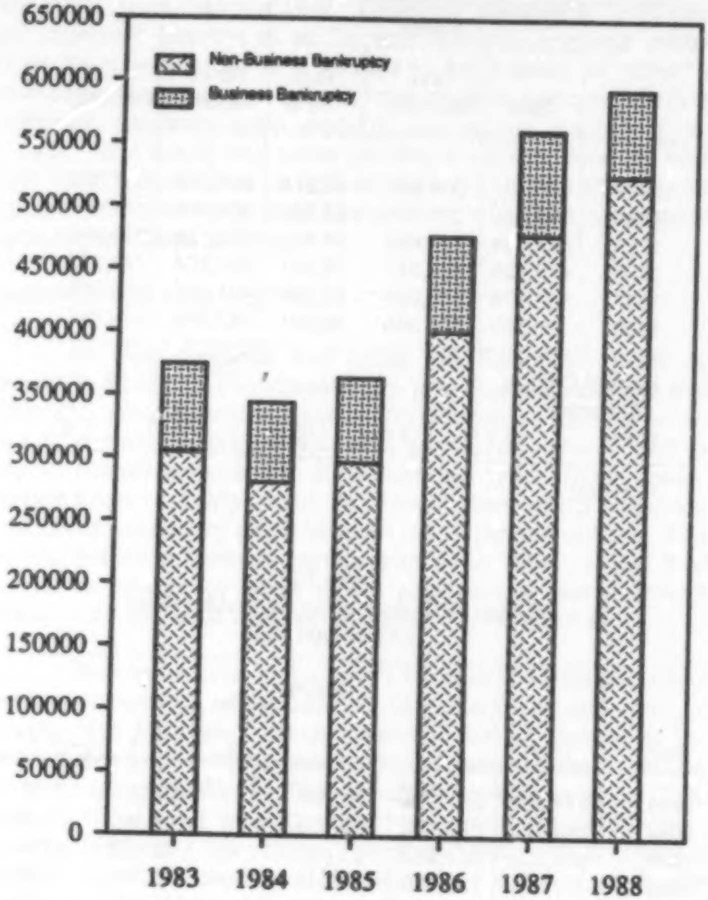
Table 10
Filings, by Chapter of the Bankruptcy Code
1983 through 1988

Year	Total	Chapter				
		7	11	12*	13	Other
1983	374,734	251,319	21,206	-	102,201	8
1984	344,275	232,778	20,023	-	91,460	13
1985	364,536	244,647	21,420	-	98,452	17
1986	477,856	332,675	24,442	-	120,726	13
1987	561,278	397,924 **	22,564	4,448**	136,300	42
1988	594,567	423,789	18,889	3,099	148,771	19

* Chapter 12, which deals with family farmer debt adjustment, became effective November 26, 1986.

** Revised

BANKRUPTCY PETITIONS COMMENCED
1983 THROUGH 1988



U.S. MAGISTRATES

U.S. magistrates disposed of 471,056 cases and other matters in 1988, an increase of one percent over last year. Compared to 1987, two of the four general areas where magistrates provide significant services to the U.S. district courts showed slightly increased activity ("Preliminary Proceedings" and "Additional Duties"). One area showed a marked increase in activity ("Civil Consent Cases"). In contrast, one of the areas showed a slight decrease in activity ("Trial Jurisdiction Cases"). Summary data on the workload of the magistrates for 1977 and 1983 through 1988 are provided in Table 11. Supplemental Table S-26 provides data on the number of matters disposed of by full-time and part-time magistrates. Additional data on the workload of magistrates by district are provided in Appendix Tables M-1 through M-5.

During 1988, magistrates disposed of 89,996 misdemeanor cases, a 6.2 percent decrease from the previous year. Those cases resulted in 61,121 convictions and 28,875 dismissals or acquittals. A total of 12,838 misdemeanor trials were completed, including 275 jury trials. The misdemeanor caseload included 76,578 petty offense cases and 13,418 misdemeanor cases above the level of a petty offense.

Supplemental Table S-27 shows the number of misdemeanor cases disposed of by U.S. magistrates from 1984 through 1988. Supplemental Table S-28 indicates the ten districts with the highest numbers of misdemeanor cases disposed of by magistrates during 1988.

The number of preliminary proceedings conducted by U.S. magistrates in felony cases during the year increased by 6.9 percent, from 134,091 last year to 143,352 this year. Arrest warrant applications considered by magistrates increased from 12,926 in 1987 to 14,032 in 1988; the number of requests for summonses increased from 2,057 to 2,376; and search warrant applications rose from 11,744 to 14,246, an increase of 21.3 percent over the previous year.

The number of initial appearances before magistrates in felony cases increased from 45,571 last year to 47,956 for 1988. This number includes 43,159 appearances under rules 5, 9, and 40 of the Federal Rules of Criminal Procedure, 2,349 material witness appearances and 2,448 probationer appearances. Magistrates reported 6,665 applications for review of bail determinations during the year, a 6.7 percent decrease from the 7,140 applications reported last year. Magistrates also conducted 11,935 detention hearings during the year, an increase of 22.9 percent from the 9,708 hearings reported last year.

Table 11
Matters Disposed of by U.S. Magistrates
1977 and 1983 through 1988

Activity	1977	1983	1984	1985	1986	1987	1988	Percent Chan 1987/1988
Trial Jurisdiction Cases	103,061	93,513	84,475	90,757	92,260	95,988	89,996[1]	-6.2
Misdemeanors Other Than Petty Offenses	17,181	14,504	11,276	13,779	12,290	12,896	13,418	4.0
Petty Offenses	85,880	79,009	73,199	76,978	79,971	83,092	76,578	-7.8
Preliminary Proceedings	105,677	102,450	109,337	120,143	131,070	134,091	143,352	6.9
Search Warrants	5,203	6,585	7,372	9,778	11,202	11,744	14,246	21.3
Arrest Warrants/Summonses	20,467	12,010	12,401	13,178	14,384	14,983	16,406	9.5
Initial Appearances	44,210	40,108	40,206	44,379	45,385	45,571	47,956	5.2
Detention Hearings	**	**	**	4,167	9,444	9,708	11,935	22.9
Bail Reviews	7,975	8,408	8,579	8,051	6,876	7,140	6,666	-6.7
Preliminary Examinations	5,502	4,881	4,854	4,922	5,588	6,104	6,805	11.5
Grand Jury Returns	521	3,179	3,486	3,816	4,188	4,110	4,258	3.6
Arraignments	21,799	22,985	23,846	24,826	27,734	28,827	29,580	2.6
Other	**	4,514	8,810	7,028	6,269	5,904	5,509	-6.7
Additional Duties	74,676	165,506 *	179,807 *	205,692 *	226,575 *	231,029	231,834	0.3
Criminal	17,986	29,252 *	29,957 *	32,670 *	40,311 *	41,515	38,884	-6.3
Motions (A)	7,301	18,991	20,637	22,668	26,687	28,379	26,031	-8.3
Motions (B)	**	2,339	2,182	2,098	2,731	2,871	2,678	-6.7
(Evidentiary Hearings)	**	916	997	1,146	1,337	1,452	(1,355)	-6.7
Pretrial Conferences	4,787	3,529	2,900	2,837	3,017	3,622	3,462	-4.4
Calendar Calls	**	700	546	1,142	1,727	1,666	1,679	0.8
Other	5,898	2,777	2,695	2,779	4,812	3,525	3,679	4.4
Civil	48,179	118,574 *	132,794 *	154,086 *	162,389 *	162,512	167,486	-3.1
Pretrial Conferences	22,787	29,685	33,207	36,665	40,419	45,167	48,359	7.1
Motions (A)	17,687	65,742	72,424	84,525	92,047	94,722	95,953	1.3
Motions (B)	**	7,071	6,401	6,969	7,623	7,777	7,655	-1.6
(Evidentiary Hearings)	**	863	1,091	1,298	1,238	1,532	1,784	16.4
Social Security	3,440	6,508	10,534	14,101	11,846	6,714	7,258	8.1
Special Masterships	546	545	599	684	1,679	1,509	1,213	-19.6
Calendar Calls	**	912	967	1,289	2,174	2,173	2,184	0.5
Other	3,706	7,156	7,561	8,521	6,163	2,918	3,080	5.6
Prisoner Litigation	8,515	14,817	18,157	20,235	23,875	27,002	25,464	-5.7
(Evidentiary Hearings)	**	(1,099)	(1,249)	(1,132)	(1,127)	(1,201)	(1,263)	5.2
State Habeas	4,208	5,632	5,450	6,172	6,820	7,184	7,103	-1.1
Federal Habeas	1,529	2,350	2,345	2,290	2,499	2,589	2,542	-1.8
Civil Rights	2,778	10,561	10,362	11,773	14,556	17,229	15,819	-8.2
Civil Consent Cases	**	3,127	3,546	3,717	4,960	4,970	5,903	18.8
Without Trial	**	2,237	2,667	2,924	3,976	4,008	4,914	22.6
Jury Trial	325[2]	307	335	308	372	459	550	19.8
Non-Jury Trial	**	583	544	485	612	503	439	-12.7

* Revised.

** Not separately reported.

1 Workload statistics represent a reporting rate of 95%. This figure includes vacant position months.

2 Includes both jury and non-jury trials.

Preliminary examinations conducted by magistrates increased from 6,104 in 1987 to 6,805 during 1988. This total includes 4,549 preliminary hearings held pursuant to rule 5.1 of the Federal Rules of Criminal Procedure, preliminary hearings for 914 probationers under rule 32.1, and 1,342 preliminary hearings pursuant to rule 40.

During the year, magistrates conducted 29,569 arraignments under rule 10 of the Federal Rules of Criminal Procedure, a 2.6 percent increase from the 28,827 arraignments conducted last year. Magistrates accepted returns following 4,259 separate grand jury sessions.

Magistrates also reported a total of 5,509 other duties pursuant to 28 U.S.C. Section 636(a), including 2,698 judgment debtor hearings, 837 applications for administrative inspection warrants, 825 requests for orders of entry, and 212 disposition proceedings.

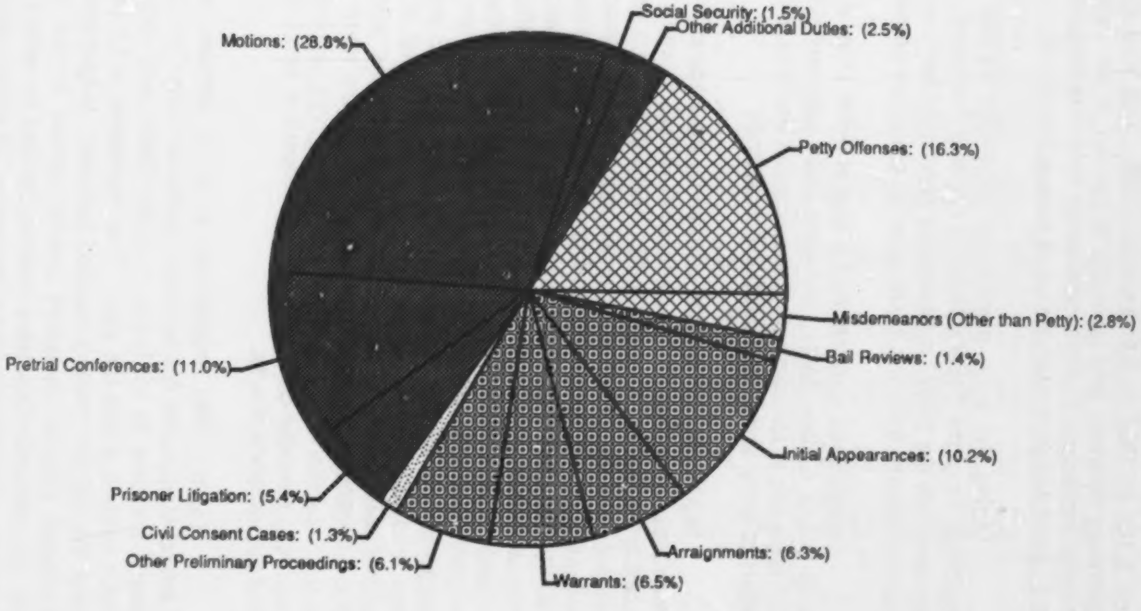
In 89 of the 92 districts covered by the Federal Magistrates Act, magistrates reported 38,884 "additional duties" in criminal cases pursuant to 28 U.S.C. Section 636(b). This represents a decrease of 6.3 percent from the 41,515 such duties completed last year. Magistrates reviewed 28,709 contested pretrial motions in 80 districts, including 20,680 non-case-dispositive motions decided by written orders, 5,351 non-case-dispositive motions decided by full written opinions, and 2,678 case-dispositive motions in which they submitted proposed findings and recommendations pursuant to 28 U.S.C. Section 636(b)(1)(B). Magistrates in 59 districts conducted a total of 1,355 evidentiary hearings, and magistrates in 45 districts conducted a total of 3,462 criminal pretrial conferences or omnibus hearings during the year. Magistrates also completed 5,358 other duties in criminal cases under authority of 28 U.S.C. Section 636(b). These included final probation revocation hearings, calendar calls, voir dire of prospective jurors for felony trials, and the issuance of writs.

During 1988, magistrates in all 92 districts covered by the Federal Magistrates Act reported "additional duties" in non-prisoner civil cases pursuant to 28 U.S.C. Section 636(b) and completed 167,486 such matters during the year. This represents a 3.1 percent increase over the 162,512 matters handled last year. Magistrates in 91 districts reviewed 103,608 contested pretrial motions in civil cases including 83,735 non-case-dispositive motions decided by written orders, 12,218 non-case-dispositive motions decided by full written opinions, and 7,655 case-dispositive motions in which they submitted proposed findings and recommendations to the court pursuant to 28 U.S.C. Section 636 (b) (1)(B). Magistrates in 72 districts conducted 1,784 evidentiary hearings

best copy available

DUTIES PERFORMED BY U.S. MAGISTRATES
1988

TOTAL (ALL MATTERS): 471,085



in non-prisoner cases during the year, an increase of 16.4 percent from the 1,532 handled last year. Magistrates in 88 districts conducted 48,359 pretrial conferences in civil cases assigned to district judges, including 16,665 initial pretrials, 12,989 discovery conferences, 11,428 settlement conferences, and 7,277 final pretrial conferences. Magistrates in 46 districts completed 1,213 special master references during the year, a 19.6 percent decrease from the 1,509 references handled in 1987. The special master references included 254 E.E.O.C. (Title VII) cases, 57 cases referred to determine damages, and 172 references to determine attorney's fees. Magistrates in 79 districts handled 7,258 Social Security appeals, an increase of 8.1 percent from the 6,714 handled last year. In addition, magistrates handled 2,184 civil calendar calls. Magistrates also handled 3,080 other civil matters which included 375 I.R.S. enforcement proceedings, selected 511 civil juries for district judges, presided over 613 naturalization proceedings and completed 1,581 other civil matters assigned to them by district judges.

During 1988, magistrates in 83 districts submitted reports and recommendations in 25,464 prisoner cases, a 5.7 percent decrease from the 27,002 reports submitted last year. This year's total included 9,385 reports filed after an initial review of the petition, 14,816 following a full review, and 1,263 following a full review and evidentiary hearing by the magistrate. The prisoner caseload handled by magistrates during the year included 2,542 Federal habeas petitions, 7,103 state habeas petitions, and 15,819 civil rights cases.

During 1988, magistrates in 76 districts disposed of 5,903 civil cases with the consent of the parties pursuant to 28 U.S.C. Section 636(c). This represents an 18.8 percent increase over the 4,970 cases disposed of by magistrates last year. The 5,903 consent cases included 550 jury trials, 439 non-jury trials, and 4,914 cases terminated without a trial.

PROBATION

During 1988, the number of persons received for supervision (excluding transfers) in the Federal Probation System declined for the first time in over six years. The 37,974 persons received this year was 1 percent below the 38,486 reported in 1987 (see Table 12). The number of persons removed from supervision (excluding transfers) continued to increase, up 4 percent, to 35,992, but remained below the number received. As a result, the number of persons under supervision on June 30, 1988 rose 3 percent to 75,414. Detailed data concerning the probation workload is provided in Appendix Tables E through E-7. Summary data is provided in Tables 12 and 13, and further detail is provided in Supplemental Tables S-29 through S-31.

Table 12
Persons Under Supervision of
the Federal Probation System
1981 through 1988

Year	Received			Removed		Persons Under Supervision on June 30
	Total	Total Less Transfers	Total Less PTD* Cases	Total	Total Less Transfers	
1981.......	36,723	29,575	27,561	43,550	36,550	59,016
1982.......	38,773	31,531	29,518	39,678	32,439	58,373
1983.......	41,019	33,784	31,614	39,177	32,151	60,180
1984.......	42,456	34,582	32,407	38,811	31,134	63,092
1985.......	42,812	35,199	32,930	39,862	32,249	65,999
1986.......	45,788	37,583	35,506	42,131	33,926	69,656
1987.......	46,698	38,486	37,010	42,916	34,704	73,432
1988.......	46,258	37,974	37,974	44,276	35,992	75,414
Percent Change 1988 over 1987.......	-0.9	-1.3	2.6	3.2	3.7	2.7

*Pretrial Diversion

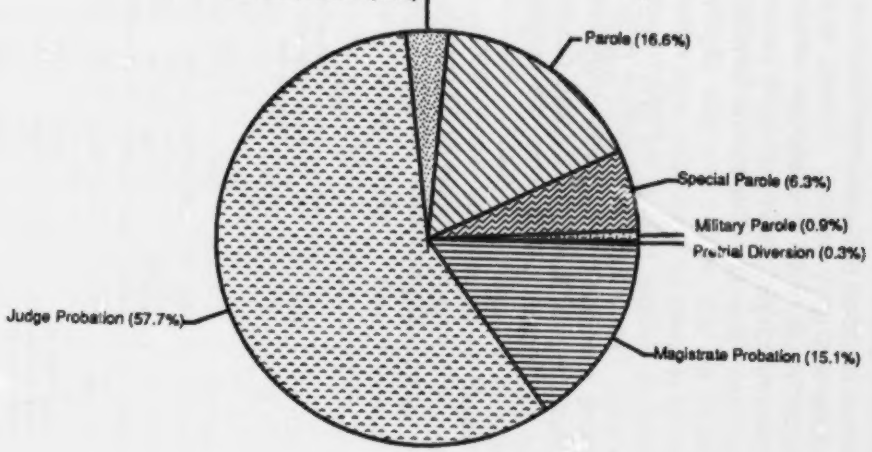
The decrease in persons received for supervision this year was due to a policy change related to the collection of data on pretrial diversion cases. In May 1987, the collection of data on pretrial diversion cases was transferred from the probation reporting system to the pretrial services reporting system. Pretrial diversion cases have accounted for approximately 2,000 new probation cases each year in this decade through 1986. As a result of the reporting change, the number of pretrial diversion cases received by probation offices dropped to zero in 1988. Exclusive of pretrial diversion cases, the combined total of all other types of cases was up 3 percent. Persons received, exclusive of pretrial diversion cases, rose in every type of supervision except probation imposed by judges, which declined 6 percent this year to 15,799 new cases (see Table 13). The number of probationers received on terms imposed by U.S. magistrates rose slightly by 1 percent to 8,180. Persons received for supervision upon release from institutions (parole, mandatory release, military and special parole) continued to rise significantly. The total for 1988 reached 13,995, an increase of 1,800 (15 percent) over 1987. Mandatory releasees received was up by 22 percent this year to 4,148. Persons received on military parole terms rose 17 percent to 482, while the number on special parole terms increased 14 percent to 2,435. Parolees received for supervision increased 11 percent this year to 6,930. The four types of release supervision were responsible for 37 percent of all persons received this year, up from 32 percent last year.

Table 13
Persons Under Supervision of Federal Probation System
by Type of Supervision
1987 and 1988

Type of Supervision	Received			Under		
	1987 Number	1988 Number	Percent Change	1987 Number	1988 Number	Percent Change
Total	38,486	37,974	-1.3	73,432	75,414	2.7
Judge Probation	16,726	15,799	-5.5	42,386	43,489	2.6
Magistrate Probation	8,089	8,180	1.1	11,213	11,395	1.6
Pretrial Diversion	1,476	-	-	1,425	194	-86.4
Parole	6,250	6,930	10.9	11,679	12,484	6.9
Mandatory Release	3,399	4,148	22.0	2,040	2,460	20.6
Military Parole	412	482	17.0	547	655	19.7
Special Parole	2,134	2,435	14.1	4,142	4,737	14.4

PERSONS UNDER SUPERVISION OF THE FEDERAL PROBATION SYSTEM BY TYPE OF SUPERVISION ON JUNE 30, 1988

TOTAL NUMBER OF PERSONS UNDER SUPERVISION: 75,414



As a result of the increase in institution releasees received, the number of persons under supervision at the end of the year reached 75,414, a 3 percent increase over the 73,432 reported last year. This upward trend occurred even with an increase of 4 percent in the total removed from supervision. The number of persons under supervision for each category increased this year except pretrial diversion. The largest increase occurred in the number of mandatory releasees, which rose by 420 (21 percent) to 2,460. The number of military parolees rose by 108 (20 percent) to 655. There were also 595 (14 percent) more persons serving special parole terms under supervision when the year ended. The number of parolees increased this year with 805 (7 percent) more persons under supervision. Probationers under supervision from U.S. magistrates rose by a small margin of 2 percent to 11,395.

The decrease in persons received for supervision imposed by judges was reflected in each length of probation term classification. (See Supplemental Table S-29). The largest decrease, 13 percent was reported in the number of probationers who received terms of 1 to 12 months. The number received with supervision terms of 13 to 24 months fell more than 2 percent and continued the reduction that began in 1985.

Supplemental Table S-30 shows that drug offenders composed more than 31 percent of all persons received for supervision this year. The 11,488 drug offenders received was 9 percent above the 10,522 received last year. Within this group, narcotic offenders accounted for 6,281 or 17 percent of all persons received this year. The number of persons received for fraud offenses accounted for 17 percent of all persons received this year.

Appendix Table E-7 provides data on the number of persons removed from each type of supervision with and without violations during the twelve month period ended June 30, 1988. The number of persons removed from supervision this year without violation rose to 24,805 from 24,213 last year. This increase was due mainly to the increase in the number of persons that successfully completed their full term of supervision. The number of persons removed to inactive status or whose terms were revoked following violation rose to 7,282 this year or 23 percent of all persons removed from supervision. This violation rate was just slightly above the 22 percent reported last year. Each type of supervision increased in the number of persons removed for violations (excluding pretrial diversion). The rate of Federal parole violations climbed to 39 percent and the rate for special parole terms climbed to 36 percent. (See Supplemental Table S-31).

Investigative Reports

Probation offices prepared 145,439 reports during the year, a 2 percent increase over the 142,356 reports prepared during the year ended June 30, 1987. (See Table 14.) All types of investigations increased (ranging from 1 to 16 percent increases) except presentence investigations, collateral reports and postsentence investigations. Pre-release investigations for Federal or military institutions were up nearly 16 percent while parole revocation reports rose almost 14 percent. Presentence investigations decreased 2 percent to 36,737 (down 563 reports), collateral reports decreased by 5 percent or 1,490, and postsentence reports for institutions were down 3 percent. These reductions appear to be linked to delays in case processing experienced during the transition to guideline sentencing.

Table 14
Investigative Reports by Probation Officers
1987 and 1988

Type of Investigation	1987	1988	Percent Change
Total	142,356	145,439	2.2
Presentence	37,300	36,737	-1.5
Collateral for Another District	30,120	28,630	-4.9
Postsentence for Institution	1,388	1,342	-3.3
Pretransfer (Probation and Parole)	8,787	9,368	6.6
Alleged Violation (Probation and Parole)	15,316	16,456	7.4
Pre-release for a Federal or Military Institution	8,620	9,955	15.5
Special Regarding a Prisoner in Confinement	7,018	7,098	1.1
Furlough and Work-Release Reports for Bureau of Prison Institutions	6,389	6,692	4.7
Supervision Reports	25,760	27,272	5.9
Parole Revocation	1,658	1,889	13.9

Drug, Alcohol, and Psychiatric Aftercare

The Probation Division began providing contract treatment services to drug dependent Federal offenders on October 1, 1979. Since that time, the number of offenders receiving both contract and noncontract drug treatment has increased dramatically. From September 1984 to March 1988, the overall increase has been 103 percent. Treatment services are provided to Federal offenders by contract with local agencies, or on a noncontract basis when the probation office can provide the service, there are free local services, or the individual can pay for his own treatment. Table 15 reflects the rapid growth in drug aftercare clients during the past 6 years.

Table 15
Drug Aftercare Clients
1983 through 1988

Type of Service	Years Ended September 30					
	1983	1984	1985	1986	1987	1988*
Contract........	2,365	2,945	2,710	3,844	5,016	5,562
Non-Contract......	2,370	2,638	3,800	4,158	5,363	5,793
Total.............	4,735	5,583	6,510	8,002	10,379	11,355

*As of March 31, 1988.

The Probation Service uses a three-phase urine collection and testing system to determine if an offender has refrained from drug usage. During fiscal year 1987, there were 296,000 urine specimens tested, and it is projected that by the end of fiscal year 1988, approximately 360,000 specimens will have been tested.

In 1987, Congress gave the Director of the Administrative Office the authority to contract for treatment services for alcohol dependent Federal offenders. There are now over 3,100 clients in treatment as part of the aftercare program. (See Table 16.)

Table 16
Alcohol Aftercare Clients
1987 and 1988

Type of Service	1987	1988*
Contract	536	596
Non-Contract	2,407	2,522
Total	2,943	3,118

*As of March 31, 1988

As a result of the additional alcohol treatment cases, the total number of persons in treatment as of March 31, 1988, was 14,473. Finally, Congress also granted the authority in December 1987, for the Director of the Administrative Office to contract for psychiatric and/or psychological treatment services for non-aftercare clients. This authority will undoubtedly result in further increases in the number of Federal offenders involved in aftercare treatment. Since no additional funds were allocated by Congress to pay for these services, the Probation Division is drawing from the aftercare appropriation on a limited and restricted basis in order to provide emergency mental health services.

PRETRIAL SERVICES

Pretrial services must be available in each judicial district to assist judicial officers in making appropriate bail release or detention decisions concerning criminal defendants and to supervise and monitor defendants on bail release. As of June 30, 1988, there were 89 districts submitting reports on pretrial services. The District of Columbia has pretrial services authorized under separate authority and is not included in this report.

In January of 1987, a new pretrial services (PSA) data collection information system was implemented. In May of 1987, the statistical reporting of pretrial diversion cases (deferred prosecutions) was transferred from the Federal Probation Sentencing and Supervision Information System (FPSSIS) to the Pretrial Services Act Information System (PSAIS). This change has resulted in an increase in the number of pretrial diversion cases shown in the PSAIS and a corresponding decrease in such cases reported in FPSSIS.

The total number of PSA cases activated increased to 34,749 this year, a rise of 14 percent over the 30,436 reported in 1987. This increase is mainly attributed to improvements in case reporting by newly established independent PSA offices in the districts of New Jersey; Texas, Southern; Missouri, Eastern; Arizona; New Mexico, and Florida, Middle. With the transfer of pretrial diversion cases (PTD's) from the FPSSIS to PSAIS, the number of such cases activated increased from 597 last year to 1,932 this year (up 224 percent). Appendix Table H-1 provides data for PSA and PTD cases activated.

Of the 34,749 cases activated, 30,769 (89 percent) included cases in which the defendant was interviewed by a pretrial services officer (PSO). There were 1,921 (6 percent) cases where the defendant refused to be interviewed and 2,058 (6 percent) cases in which the defendant was unavailable for interview at the time of the pretrial investigation. PSO's prepared a total of 32,839 bail reports in 1988. Of these reports, 29,004 (88 percent) were prebail reports. Another 3,373 (10 percent) consisted of postbail reports and 462 (1 percent) consisted of other types of bail reports. (See Table 17.) Appendix Table H-2 provides data on PSA interviews and types of bail reports prepared.

Table 17
Summary of Pretrial Reports
1987 and 1988

Category	1987	1988	Percent Change
Total Pretrial Cases Activated	30,436	34,749	14.2
Type of Pretrial Report:			
Prebail	25,698	29,004	12.9
Postbail	3,312	3,373	1.8
Other	1,426	2,372	66.3
Pretrial Diversion Cases Activated*	597	1,932	223.6

* Responsibility for pretrial diversion reports was transferred from the probation offices to the pretrial services offices in May 1987.

This year, there were 17,643 defendants (or 51 percent of all defendants) released at the initial hearing compared to 18,512 defendants (or 61 percent of all defendants) last year, a decrease of 5 percent in total defendants released. Of the total released, 13,611 defendants (39 percent of all defendants) were released on PSA supervision as a condition of release. This compares with the 28 percent released on PSA supervision last year. There were 8,395 defendants (24 percent) held pending a detention hearing. Another 1,945 defendants (6 percent) were detained as a result of the detention hearing held on the same day of the initial hearing. Some 3,714 defendants (11 percent) were unable to make bail at the initial hearing. There were 1,419 defendants (4 percent) temporarily detained and 750 defendants (2 percent) detained with no bail set. In addition, 798 defendants pled guilty at the initial hearing. Appendix Tables H-3 and H-6 provide data on release and detention at the initial hearing.

During 1988, there were 10,256 defendants (30 percent) whose detention hearing was held following the initial hearing. As a result of these hearings, 74 percent (7,625 defendants) were ordered detained by the judicial officer. Almost half of these defendants (49 percent or 3,745) were detained because of a risk of flight. Another 37 percent (2,799) of these defendants were detained because there was a risk of flight and they posed a danger to the community or witness. About 13 percent of these defendants were detained because of a danger to the community only and less than 2 percent because of a danger to a witness(es). Appendix Table H-4 provides data on decisions made at detention hearings for cases activated.

Appendix Table H-5 provides data on release conditions and detention status conditions imposed by judicial officers at the initial hearing for cases activated. With regard to release conditions, more than one condition of release may be imposed on a defendant at the initial hearing. On the other hand, only one condition is imposed by the judicial officer for defendants with no bail set or with detention status (i.e, detained pending a detention hearing or temporarily detained to permit revocation, deportation or exclusion). In 1988, there were 15,637 defendants (45 percent) with personal recognizance and/or unsecured bonds as at least one condition of their release. Other release conditions imposed on defendants at the initial hearing included: PSA supervision (39 percent); restrictive (26 percent); cash bonds (10 percent); surety bonds (9 percent); collateral bonds (6 percent); third party custody, restrictive, and treatment (4 percent); and treatment (2 percent). There were 1,982 defendants (6 percent) with no bail set and 18,526 defendants (53 percent) with detention status conditions imposed.

Total detention costs for 1988 were $27,729,277. Defendants detained after the initial hearing period until adjudication, accounted for 70 percent (or $19,343,704) of the total detention costs. Defendants detained from adjudication of a case to surrender or execution of a sentence accounted for 27 percent of the total detention costs and defendants detained before the initial hearing accounted for 3 percent of the total detention costs. Appendix Table H-7 provides data on detention costs for cases closed with data reported.

In 1988, a total of 21,952 cases were closed of which 15,199 defendants (69 percent) were released on bail. Of those released, 1,296 defendants (9 percent) committed a total of 1,616 bail violations. Re-arrest violations (felonies and misdemeanors) accounted for 22 percent of the total violations this year compared to the 29 percent reported last year. Defendants that failed to appear (FTA's) before a judicial officer accounted for 23 percent of total violations, while technical violations (failure to report, use of drugs and other) accounted for 55 percent. Appendix Table H-8 provides data on defendants released on bail who committed violations of release conditions.

FISCAL YEAR 1988 APPROPRIATIONS AND EXPENDITURES

Once again, the Judiciary began the fiscal year without an appropriations bill enacted by the Congress. A continuing appropriations bill was approved by the President on September 30, 1987, (Public Law 100-120) which allowed the Judiciary to operate at the "current rate", i.e., the funding and personnel levels approved for fiscal year 1987. On December 22, 1987, the President signed another continuing appropriations bill (Public Law 100-202) which provided full-year funding for the Judiciary for fiscal year 1988. Section 101 of this Public Law provided funding which amounted to $1,307,448,000 for the Judiciary (exclusive of the Supreme Court). In addition, $50,532,000 in unobligated balances was carried forward into 1988 for obligation and $18,000,000 in civil filing fees and bankruptcy noticing fees were estimated to be collected and would be available to offset obligations. As a result, total spending authority for the Judiciary for 1988 was $1,375,980,000 (exclusive of the Supreme Court).

Fiscal year 1988 supplemental funding requests totalling $56,042,000 were submitted to the Congress. Included were funding for the January 1988 pay raise ($12,742,000), health benefit increases ($4,215,000), and the government's contribution to FERS ($9,923,000). Also included were program supplementals of $29,162,000 which would fully fund the Judiciary's 1988 workload. However, it is unlikely that this supplemental request will be approved by Congress. Working on that assumption, the Executive Committee of the Judicial Conference has approved fiscal year 1988 spending plans which only allow for the spending of the currently available amount of $1,375,980,000. Table 18 displays the current funding availability and the supplemental requests by account for fiscal year 1988.

FISCAL YEAR 1989 APPROPRIATION ESTIMATES AND ALLOWANCES

On June 15, 1988, the full House approved the Judiciary's appropriations bill for 1989 totalling $1,394,624,000 (exclusive of the Supreme Court). To avoid a point of order, the House excluded funding for the Court Security appropriation but set aside the 1988 amount ($40,853,000) for inclusion in the final appropriations bill. The amounts shown on Table 19 for the House Allowance include Court Security as well as an estimated $10.5 million in civil filing and bankruptcy noticing fees collections and $1.7 million in the Fees of Jurors and Commis-

Table 18
Statement of Appropriation Accounts for the Judiciary (Exclusive of the Supreme Court), Fiscal Year 1988 (Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1988	Supplemental Appropriations: Pay Costs	Supplemental Appropriations: Other	Total Budget Authority
Court of Appeals for the Federal Circuit: Salaries and Expenses	$ 7,430	$ 125	$ 570	$ 8,125
Court of International Trade: Salaries and Expenses	7,768	110	332	8,210
Courts of Appeals, District Courts, and Other Judicial Services:				
Salaries and Expenses	1,134,744*	24,550	14,000	1,173,294
Defender Services (Criminal Justice Act)	94,600**	953	9,900	105,453
Fees of Jurors and Commissioners	48,870**	-	-	48,870
Court Security	40,853	-	1,697	42,550
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,319,067	25,503	25,597	1,370,167
Administrative Office, U.S. Courts: Salaries and Expenses	31,167	920	1,865	33,952
Federal Judicial Center: Salaries and Expenses	10,548	222	798	11,568
Grand Total	$1,375,980	$26,880	$29,162	$1,432,022

* Includes "unobligated balances" of $35,297 thousand and $18,000 thousand in filing and noticing fees.

** Includes "no-year" funds in the amount of $9,500 thousand for Defender Services and $5,735 thousand for Fees of Jurors and Commissioners.

Table 19
Comparative Statement of Total Budget (Obligational) Authority for Fiscal Year 1988 and Budget Estimates [illegible] Amounts Approved for Fiscal Year 1989 (Amou[illegible] in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1988 *	1989 Budget Estimates	House Allowance	Senate Appropriations Committee
Court of Appeals for the Federal Circuit: Salaries and Expenses	$ 7,430	$ 8,700	$ 8,227	$ 7,566
Court of International Trade Salaries and Expenses	7,768	8,184	8,150	7,889
Courts of Appeals, District Courts, and Other Judicial Services:				
Salaries and Expenses	1,134,744	1,396,013**	1,189,846	1,117,268
Defender Services (Criminal Justice Act)	94,600	137,815	108,900	86,478
Fees of Jurors and Commissioners	48,870	48,200***	45,883	45,300
Court Security	40,853	56,980	40,853	41,423
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,319,067	1,639,008	1,385,482	1,290,469
Administrative Office, U.S. Courts: Salaries and Expenses	31,167	41,870	34,228	33,087
Federal Judicial Center: Salaries and Expenses	10,548	12,109	11,581	10,669
Grand Total	$1,375,980	$1,709,861	$1,447,677	$1,349,680

* Excludes supplemental appropriation requests.

** Includes $10,500 thousand in filing and noticing fees.

*** Includes "no-year" funds in the amount of $1,700 thousand.

sioners account which is expected to be carried forward into 1989 for obligation. Thus, the amount made available by the House for 1989 is $1,447,677,000, an increase of 5.2 percent over total funding available in 1988, but $262,274,000 less than the amount requested.

The Senate Appropriations Committee approved an amount of $1,349,680,000 on June 20, 1988, which is $26,300,000 less than the amount available for 1988. There have been assurances from the Committee staff that the Conference Committee will increase the allowance to take into consideration the unobligated balances available in 1988 as well as the differences in the fee collections between 1988 and 1989. Considering these facts, the Judiciary can expect to receive 1989 appropriations which, when considering inflation, cost-of-living increases, rent and other mandatory increases, will still fall considerably below funding needed to maintain court operations at 1988 levels without providing for projected workload increases in 1989.

PERSONNEL

On June 30, 1988, the total number of individuals on the payroll of the Federal Judiciary (exclusive of the Supreme Court) was 20,743. This was more than 6 percent above the number on June 30, 1987. With the bankruptcy workload continuing to rise during the year, deputy clerk positions in the bankruptcy courts increased almost 12 percent over 1987 levels. Table 20 provides a detailed summary of the personnel in the Judiciary on June 30, 1987 and 1988.

Status of Article III Judgeship Positions

On June 30, 1988, there were 10 vacancies among the 168 judgeship positions authorized for the U.S. courts of appeals. There were 28 vacancies among the 575 positions authorized for the U.S. district courts. One of the positions has been vacant since it was authorized by legislation of July 1984. In addition to the active judges, there were 48 senior court of appeals judges and 178 senior district court judges providing service to the courts. (See Table 21.)

Status of Bankruptcy Judge Appointments

The Bankruptcy Amendments and Federal Judgeship Act of 1984 authorized the U.S. courts of appeals to appoint a total of 232 bankruptcy judges to 14-year terms of office. The Act extended the term of office of bankruptcy judges serving on July 10, 1984 (the date of enactment), until October 1, 1986, or four years after the judge was last

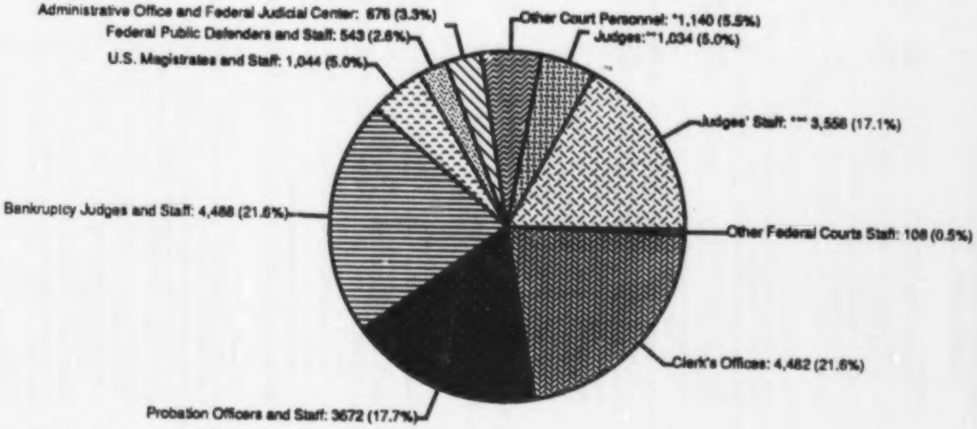
Table 20
Personnel in the Federal Judiciary
On June 30, 1987 and 1988

Personnel	1987	1988
Total Personnel*	19,352	20,743
Judges:		
Circuit	154	156
District	532	544
National Courts	22	24
Territorial Courts	4	4
Retired - Resigned	299	306
Total	1,011	1,034
Circuit Executives	10	9
Staff to Circuit Executives	77	82
District Court Executives	6	5
Staff to District Court Executives	7	9
Secretaries to Active Judges	936	955
Secretaries to Retired Judges	180	206
Court Secretaries and Other Court Staff	87	99
Law Clerks to Active Judges	1,709	1,721
Law Clerks to Retired Judges	221	388
Senior Staff Attorneys	11	11
Supervisory Staff Attorneys	17	21
Staff Attorneys	135	132
Total Personnel for Clerks' Offices	4,255	4,482
Total	7,851	8,118
Members of Probation Staffs:		
Probation Officers	1,879	2,046
Probation Officer Assistants	24	23
Pretrial Services Officers	123	189
Probation Clerks	1,219	1,310
Pretrial Services Clerks	66	104
Total	3,311	3,672
Members of Bankruptcy Staffs:		
Judges	252	293
Secretaries to Bankruptcy Judges	240	286
Law Clerks to Bankruptcy Judges	264	313
Clerks	3,209	3,566
Bankruptcy Administrator & Staff	-	30
Total	3,965	4,488
U.S. Magistrates	451	452
Secretaries to Magistrates	275	266
Legal Assistants to Magistrates	254	282
Clerical Assistants to Magistrates	30	24
Federal Public Defenders and Assistants	215	304
Staff to Federal Public Defenders	245	239
Court Criers	34	25
Court Reporters	587	589
Supporting Personnel of the National Courts	200	108
Miscellaneous Personnel in the District of Columbia	2	1
Librarians	186	187
Nurses	2	1
Court Interpreters	29	34
Members of the Staff of the Administrative Office	589	588
Members of the Staff of the Federal Judicial Center	117	108
Members of the Judicial Panel on Multidistrict Litigation	10	10
Land Commissioners	185	192
Jury Commissioners	20	18
Jury Commissioners Staff	3	3
Total	3,414	3,431

*Exclusive of Supreme Court personnel.

PERSONNEL IN THE U.S. JUDICIARY
ON JUNE 30, 1988

TOTAL PERSONNEL: 20,743



* Circuit executives, court reporters, interpreters, land commissioners, and librarians.
** Circuit, district and other Federal judges.
*** Secretaries, law clerks, staff attorneys, and criers for circuit and district judges.

NOTE: Excludes the U.S. Supreme Court. Percentages may not add to 100% due to rounding.

Table 21
Status of Judgeship Positions
on June 30, 1981 through 1988

Year	U.S. Courts of Appeals*			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges	Authorized Judgeships	Vacancies	Senior Judges
1981.......	132	9	45	516	41	149
1982.......	132	7	54	515	20	163
1983.......	144	4	55	515	25	175
1984.......	144	2	52	515	16	185
1985.......	168	22	59	575	75	191
1986.......	168	11	41	575	40	156
1987.......	168	13	51	575	43	167
1988.......	168	10	48	575	28	178

*Beginning in 1983, positions in the U.S. Court of Appeals for the Federal Circuit are included.

appointed to office whichever is last. As of June 30, 1988, a total of 227 judges had been appointed to 14-year terms by the courts of appeals. The Supplemental Appropriations Bill for 1987 provided funding for the 52 additional bankruptcy judgeship positions which were authorized in Public Law 99-554. The process of appointing judges for these new positions is nearing completion with 49 judges having completed the appointment process as of June 30, 1988.

Status of Magistrate Positions and Appointments

The Division of Magistrates continued to administer and monitor the magistrate merit selection and appointment process to ensure compliance with the procedures mandated by the Federal Magistrate Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 54 full-time magistrates were appointed, including 25 reappointments. Of the 29 new appointments, 12 were for newly created positions. During the same period, 43 individuals were appointed to part-time magistrate positions, including 33 reappointments. Of the 10 new appointments, 2 were for newly created positions.

Among the new appointments made during the year, the average age of the full-time appointees was 43, and that of the part-time magistrates was 41. New full-time magistrates had been members of the bar for an average of 14 years; part-time magistrates averaged 15 years of bar membership. The bar membership requirement was waived for one of the part-time magistrates. Of the new full-time magistrates, 12 had been in private practice, 4 had prior experience as part-time magistrates, 1 had served as clerk of a district court, 1 had served as a state court judge, 6 had served as assistant U.S. attorneys, 4 had been attorneys with the Federal government, and 1 had been an attorney with a state government.

The Judicial Conference authorized creation of 2 new full-time positions during the year, expanding the number of full-time positions from 292 to 294. The Conference increased the number of part-time positions from 165 to 167. The number of combination clerk of court/magistrate positions was reduced from 10 to 9. Five magistrates served as recalled magistrates pursuant to Title 28 U.S.C. Section 636(h). Table 22 provides a summary of the number of magistrate positions authorized by the Judicial Conference since 1972.

Table 22
U.S. Magistrate Positions Authorized by the Judicial Conference 1972 through 1988

Year		Total	Full-Time	Part-Time	Combination
1972	Spring	561	90	455	16
	Fall.........	572	103	452	17
1973	Spring	567	103	447	17
	Fall.........	542	112	414	16
1974	Spring	541	112	411	18
	Fall.........	482	130	336	16
1975	Spring	487	133	337	17
	Fall.........	482	143	322	17
1976	Spring	482	150	316	16
	Fall.........	483	159	306	18
1977	Spring	487	164	305	18
	Fall.........	484	166	300	18
1978	Spring	487	176	290	21
	Fall.........	486	187	278	21
1979	Spring	488	196	271	21
	Fall.........	485	201	264	20
1980	Spring	488	204	263	21
	Fall.........	495	210	263	22
1981	Spring	490	217	253	20
	Fall.........	489	219	250	20
1982	Spring	483	223	241	19
	Fall.........	482	228	238	16
1983	Spring	476	238	225	13
	Fall.........	478	248	219	11
1984	Spring	457	253	191	13
	Fall.........	462	262	188	12
1985	Spring	467	272	183	12
	Fall.........	468	277	180	11
1986	Spring	467	280	177	10
	Fall.........	465	284	171	10
1987	Spring	467	292	165	10
	Fall.........	466	292	165	9
1988	Spring	470	294	167	9

LEGISLATIVE ACTIONS

Sentencing Related Bills

The Sentencing Guidelines were submitted to Congress on April 13, 1987, by the Sentencing Commission and went into effect on November 1, 1987. The Judicial Conference had favored a one-year delay in the date of implementation of the guidelines. In response to our request, Senator DeConcini (D-AZ) introduced S. 1676 and Congressman Synar (D-OK) introduced H.R. 3307, both of which would have delayed implementation of the guidelines for one year. H.R. 3307 as reported by the House Judiciary Committee was amended to provide for a nine-month delay. This bill was brought to the House floor on October 6, 1987, and defeated 231-183, thus killing efforts to extend the implementation date of the guidelines.

After the defeat of H.R. 3307, miscellaneous amendments approved by the Judicial Conference and relating to sentencing were transmitted to Congress. The amendments included the elimination of guidelines for petty offenses, the specific provision authorizing appointment of counsel for a violation of supervised release for those financially unable to obtain adequate representation, the procedure for appellate review of a sentence imposed by a magistrate and the addition of psychiatric aftercare to the aftercare program. These amendments were incorporated into S. 1822, making miscellaneous changes in the Sentencing Reform Act of 1984. On December 7, 1987, the legislation was signed into law (Pub. L. No. 100-182; 101 Stat. 1266).

Fine Collection

On December 11, 1987, the President signed the Criminal Fine Improvement Act of 1987, a bill which made miscellaneous changes in Title 18 related to fine collection (Pub. L. No. 100-185; 101 Stat. 1279). The Act included authorization for the Director of the Administrative Office to establish procedures and mechanisms for the receipt of fines, the redefinition of petty offense, modification or remission of a fine by government petition only, authorization for the Judicial Branch to receive and disburse restitution payment, and other matters related to the imposition of a fine.

Race to the Courthouse

The Congress has considered legislation for a number of years to deal with forum shopping problems associated with judicial review of administrative agency decisions. Under the then existing law, the judicial forum for review of such decisions was in the U. S. court of appeals in which a petition for review was first filed. The result was a chaotic race to the courthouse by the parties as each attempted to obtain review in a forum deemed the most favorable. Congress enacted a bill to provide for a random selection process to be administered by the Judicial Panel on Multidistrict Litigation to designate the reviewing court in those instances where petitions for review were filed in more than one court of appeals within a specified time. The President signed the bill on January 8, 1988 (Public Law No. 100-236).

Mandatory Supreme Court Jurisdiction

Public Law 100-352 was signed by the President on June 27, 1988. The law effectively eliminates the mandatory jurisdiction of the U.S. Supreme Court, replacing the same with certiorari jurisdiction. The remaining fragment of mandatory jurisdiction concerns appeals from three-judge district courts, a rather infrequent event. The passage of this legislation completes a process begun with the Evarts Act in 1891, by which the Supreme Court has gradually been given control over its own docket.

Salary Adjustment Developments

The Administrative Office is closely following the prospects for adjustment in the compensation of Federal judges and judicial officers. These prospects are proceeding on two distinct tracks.

First, the Commission on Executive, Legislative and Judicial Salaries, which is empaneled every four years and includes two appointees by the Chief Justice of the United States, will come into being on October 1, 1988, with a mandate to report to the President by December 15 on its recommendations for adjustment in the salaries of senior-level Federal officials, including justices and judges. Under the Federal Salary Act of 1967, as amended, the President will then submit with his budget message in early 1989 any recommendations to Congress which he sees fit to make with respect to these pay levels, based upon the Salary Commission's report. Such recommendations become effective as the legal rates of pay for the affected offices as of the first pay period commencing 30 days after submission of the President's recommendations, unless Congress enacts and the President signs a joint resolution disapproving or modifying his recommendations.

The Judicial Conference Committee on the Judicial Branch, which advises the Conference on matters of judicial compensation and benefits, is preparing its submission to the Salary Commission in support of judicial pay increases. Since 1968-1969, when the Federal Salary Act adjustment mechanism was first implemented, the salaries of Federal judges have actually decreased in purchasing power because of their failure to keep pace with inflation over this 20-year period. The last adjustment in judicial pay levels, implemented on March 1, 1987, pursuant to the 1985 Federal Salary Act amendments, resulted in only modest salary increases and failed to close the gap between these pay levels and the escalating cost-of-living.

Apart from Salary Commission review under the Federal Salary Act, adjustments in judicial pay may also occur, when affirmatively ratified by Congress, by operation of the Executive Salary Cost-of-Living Adjustment Act, 28 U.S.C. Section 461. This mechanism is geared specifically to annual increases in the cost-of-living. Congressional approval for judges to receive whatever increase results to General Schedule employees as of January 1, 1989, under 5 U.S.C. Section 5305 is contained in the Judiciary Appropriation Act, 1989, H.R. 4728, as passed by both House and Senate. Nevertheless, as of this report date, it was uncertain whether Congress would allow any such adjustment to operate with respect to salaries above the $72,500 "pay cap" for level V of the Executive Schedule. The Senate amended the Treasury, Postal Service, and General Government Appropriation Act, 1989, H.R. 4775, to authorize a four percent cost-of-living increase to all affected Federal officers and employees except Members of Congress. Nevertheless, H.R. 4775 as passed by the House failed to authorize such increase in any pay level above $72,500. Deliberations were proceeding in conference between the Senate and House of Representatives as of the closing date for this report.

Meanwhile, progress was made this year on salary improvement for certain judicial officers. In the continuing appropriations resolution for fiscal year 1988, H.J. Res. 395, provision was made to amend Title 28, United States Code, to fix salaries of U. S. bankruptcy judges at 92 percent of a district judge's salary and to designate this same 92 percent level as the statutory maximum for full-time U. S. magistrates, subject to the administrative fixing of their actual rates by the Judicial Conference.

These increases in bankruptcy judge and magistrate pay were to become effective on October 1, 1988. This same resolution also raised the pay ceiling for the Administrative Office's Deputy Director and three additional positions from level V to level IV of the Executive Schedule.

The Judicial Conference, in accord with its position adopted in September 1987, continues to press for a similar upgrading of salary levels for circuit executives, the Deputy Director of the Federal Judicial Center, and three remaining Administrative Office positions. Provisions to accomplish this goal have been included in H.R. 4807 as reported by the House Judiciary Committee on August 2, 1988. Generally, similar provisions are included or expected to be included in S. 1482, the Senate counterpart to H.R. 4807. In addition, parallel efforts are being made to enact these provisions in appropriations bills. Final action is hoped for near the end of the 100th Congress.

Childhood Vaccine

Public Law 100-203 was signed by the President on December 22, 1987, and included provisions which had the effect of removing the new Childhood Vaccine jurisdiction from the U. S. district courts and placing it in the U. S. Claims Court. Such placement, it was thought, would avoid certain Constitutional questions inherent in the original legislation and would provide a central forum for development of this new area of the law.

LEGISLATIVE PROPOSALS

Bankruptcy Judge and Magistrate Retirement

On March 3, 1988, the Senate approved S. 1630. That bill would provide a new retirement system for magistrates and bankruptcy judges whereby those judicial officers at age 65 and after fourteen years of service would receive a pension equal to the salary of the office at the time they left it. The bill as passed by the Senate does not require a contribution. On July 11, 1988, the House amended S. 1630 to include the provisions of a somewhat different House proposal. The House bill would require a 3 percent contribution for 15 years. It would provide that the pension of a judicial officer would be reduced by 2 percent for every year under age 65 the person was at the time they left office. It would allow full vesting only after fifteen years. It is expected that the differences will be resolved and that the bill will be passed this Congress.

Judicial Branch Improvements Act of 1987

The Judicial Branch Improvements Act of 1987 was transmitted to Congress on behalf of the Judicial Conference on May 7, 1987. This so-called "housekeeping" bill consisted of 6 titles and over 25 separate proposals of the Judicial Conference. It was the vehicle to place before Congress a substantial part of the Judicial Conference's legislative program. The Judicial Conference's proposals were introduced in the Senate by Senator Heflin as S. 1482. Congressman Kastenmeier introduced his own version of an omnibus judicial improvements bill as H.R. 3152, which contained a substantial number of the Conference's proposals, as well as some new provisions.

Hearings on this omnibus judicial improvements "housekeeping" bill have been completed in both the Senate and the House Committees on the Judiciary. All extant Judicial Conference positions deemed appropriate for an omnibus bill through the March 1988 meeting have been presented to both Judiciary Committees for consideration in the context of this legislation.

On May 12, 1988, the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice reported a bill that was subsequently introduced as H.R. 4807. This legislation was pending at the Full House Judiciary Committee level at the close of the reporting period. With the exception of a few minor points, H.R. 4807 adopts a broad range of proposals consistent with Judicial Conference positions, including titles on the Rules Enabling Acts (title I), arbitration (title II), jurisdictional reform, including elimination of diversity jurisdiction (title III), Federal Judicial Center amendments (title IV), abolition of the Temporary Emergency Court of Appeals (title V), amendments relating to the jurisdiction of the Federal Circuit (title VI), State Justice Institute amendments (title VII), court interpreter amendments (title VIII), jury selection and service amendments (title IX), and some fifteen miscellaneous provisions (title X).

At the end of this reporting period, the Senate Subcommittee on Courts and Administrative Practice was in the final stage of preparations to consider S. 1482 and appropriate Judicial Conference recommendations adopted at its September 1987 and March 1988 meetings. It is anticipated that the Senate will adopt a number of Conference recommendations not included in H.R. 4807; for example, repeal of section 140 of Public Law 97-92 barring annual cost-of-living adjustments in pay for Federal judges except as specifically authorized by Congress;

provisions for experimental jury selection procedures; exemption of bankruptcy judges and magistrates from the Leave Act; and travel reimbursement for non-judicial officers and employees. While the content of a final version is not settled at this point, it is anticipated that action will be completed on an omnibus judicial improvements bill this Congress.

Judgeship Bill

Legislation authorizing the creation of 56 new district court judgeships and 13 court of appeals judgeships was submitted to the Congress in March of 1987. However, the Judiciary Committee Chairmen in both houses declined to introduce the legislation. With a presidential election year imminent in which the incumbent could not be a candidate, and given that the Congress was controlled by the Democrats and the White House by the Republicans, judgeship legislation never had a realistic chance of passage.

Federal Court Study Act

Three bills -- S. 951, H.R. 1929; and H.R. 3227 -- are pending in the 100th Congress that would create a commission to study various aspects of the Federal courts. S. 951 and H.R. 1929 as introduced were substantially the same bills and proposed a broad based inquiry into the operation of the Federal courts and their inter-relationship with the state court systems. S. 951 has been reported by the Senate Committee on the Judiciary and was pending on the Senate calendar at the end of the reporting period. Amendments were adopted by the Judiciary Committee to conform the bill to recommendations of the Judicial Conference to deal with concerns that the activities of the Commission might interfere with the ongoing operation of the courts. As reported, S. 951 is supported by the Judicial Conference.

H.R. 3227, introduced by Congressman Rodino, is a narrower bill that focuses solely on the effective operation of the Federal courts. The Judicial Conference has voted to endorse this legislation if it is amended to provide for appointment of an appropriate number of Commission members from the Federal Judiciary by the Chief Justice. No action had been taken on H.R. 3227 in the House Committee on the Judiciary at the end of this reporting period.

Voir Dire by Attorneys

S. 953 and S. 954, introduced by Senator Heflin, would amend the Federal civil and criminal rules of procedure to require the U. S. district courts in single party cases to permit the attorneys for the plaintiff and defendant a minimum of 30 minutes each to conduct an oral examination of the prospective jury; in multiple party cases, each side must be given 10 additional minutes for each additional party, except that the total time required to be allowed shall not exceed one hour per side. Similar legislation has been introduced in the House by Congressman Buechner (H.R. 3461 and H.R. 3462). Hearings were held in the Senate Committee on the Judiciary on July 15, 1987, with a representative of the Judicial Conference testifying in opposition.

Attorney voir dire continues to be a matter of substantial interest to Senator Heflin even though he had not actively moved to process his bill as of July 1, 1988. Judicially led efforts to improve voir dire, including appropriate participation by attorneys, are ongoing.

Diversity of Citizenship Jurisdiction Amendments

A number of proposals relating to diversity of citizenship jurisdiction have been considered this Congress.

First, a significant proposal to use a "minimal" diversity concept to consolidate and bring into Federal court claims arising out of a major single-event mass disaster was approved by the Judicial Conference in its March 1988 meeting. Subsequently, the proposal was adopted by the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice as a part of an omnibus judicial improvements package. It was pending before the full House Judiciary Committee in H.R. 4807 at the end of the reporting period.

Second, Congressman Kastenmeier's omnibus judicial improvements legislation introduced in August 1987 (H.R. 3152) contained provisions to reduce the scope of diversity jurisdiction by raising the jurisdictional amount from $10,000 to $50,000; by redefining corporate citizenship to include any State in which the corporation does business; and by providing that representative parties shall be deemed to be citizens of the State of the represented individual, e.g., a deceased, infant, or incompetent. The Judicial Conference supported each of these proposals to reduce diversity jurisdiction, except it recommended an objective standard that a corporation be deemed a citizen of any State in which it is licensed or otherwise registered to do business. On May 12, 1988, the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice adopted an amendment to eliminate diversity of citizenship jurisdiction, except in very limited circumstances. The bill as amended by the Subcommittee was subsequently introduced in the House as H.R. 4807 and was pending in the full House Committee on the Judiciary at the end of the reporting period.

The only issues pending in the Senate concerning diversity are the $50,000 jurisdictional amount and the representative parties proposal. These two recommendations are not controversial and may be included in any Senate version of the omnibus judicial improvements bill.

Judicial Office Building

The 99th Congress authorized a study to be made by the Architect of the Capitol, in consultation with the Chief Justice, to find the most cost effective development plan for the construction of a judicial office building near Union Station in Washington, D.C. Legislation sponsored by Senator Moynihan (D-NY) to authorize the building and provide for the construction to begin passed the Senate on June 7, 1988 (S. 1934). Hearings have been completed on the subject in the House Committee on Public Works and Transportation, which is expected to complete action on the bill in August 1988. Final congressional action is expected before the end of the 100th Congress. No appropriated funds will be required since the bill calls for a modified lease-purchase arrangement.

Bankruptcy Judgeships

The House Judiciary Committee reported legislation on June 28, 1988, which would add bankruptcy judgeships to Alaska, Colorado, Kansas, Eastern Kentucky and Eastern Texas. On June 16, the Senate Appropriations Committee had amended legislation to include new bankruptcy judgeships for Alaska, Arizona and Colorado. The Judicial Conference had requested the additional judgeships in Alaska, Colorado and Eastern Texas.

Judicial Review of Veterans' Claims for Benefits

Veterans currently lack the right to appeal to the Federal Courts, denials of claims for benefits by the Veterans Administration Board of Veterans Appeals. Legislation to provide for judicial review of denials of veterans' claims for benefits has been introduced in both houses since 1975. This bill has passed the Senate on four occasions, but has never passed the House. The current bill that embraces judicial review of veteran appeals is S. 11, introduced by Senator Cranston (D-CA).

The Judicial Conference has consistently opposed the legislation for the last 25 years and has also recommended that, if review is provided, initial review should be to an Executive Branch entity, with any further appellate review in the courts limited to Constitutional issues and statutory interpretations. It is estimated that approximately 4,000 new cases would be filed in the courts in the first year if the legislation were enacted as presently drafted. S. 11 was considered by the full Senate on July 11, 1988, and passed the Senate by a vote of 86-11.

Chairman Montgomery (D-MS) of the House Committee on Veterans' Affairs, is opposed to judicial review of veterans' claims for benefits. In the past, he has held off pressure for action. Hearings in the House are tentatively scheduled for September. Representatives of the Judicial Conference have been invited to testify.

Anti-Drug Abuse

Various bills were under consideration in the summer of 1988 concerning drug abuse. These bills would include substantial resources for the Judicial Branch to deal with what would be expected to be a significant increase in cases. Resources were also included in these bills for an enhanced aftercare program run through probation offices.

Rule of Eighty

Bills were introduced in both houses which would permit Article III judges to take senior status when their age was at least 60 and their age and years of service equaled 80 or more. The leadership of both Judiciary subcommittees with jurisdiction over the legislation promised hearings in the summer of 1988.

PUBLIC AFFAIRS ACTIVITIES

A full scale internal and external public affairs program was in operation in 1988 within the Office of Legislative and Public Affairs. Internally, the office published "Congressional News", a newsletter on the affairs of Congress that impact on the Judiciary; provided courts and senior Administrative Office staff with advice on media relations; supplied monthly judicial vacancy status reports to the courts; reviewed Administrative Office publications; and monitored media coverage of court-related issues.

Externally, the office responded to written and oral public information and media inquiries concerning the Judiciary and Judicial Conference; issued press releases in connection with Judicial Conference-sponsored testimony before Congress; handled media relations for semi-annual appearances and contacts for court officials; and performed public speaking duties.

In 1988-89, the office intends to expand and fine-tune its internal and external communications. In doing so, the office expects to respond more directly to the needs of the Judiciary, media and public.

ADMINISTRATIVE OFFICE ACTIVITIES

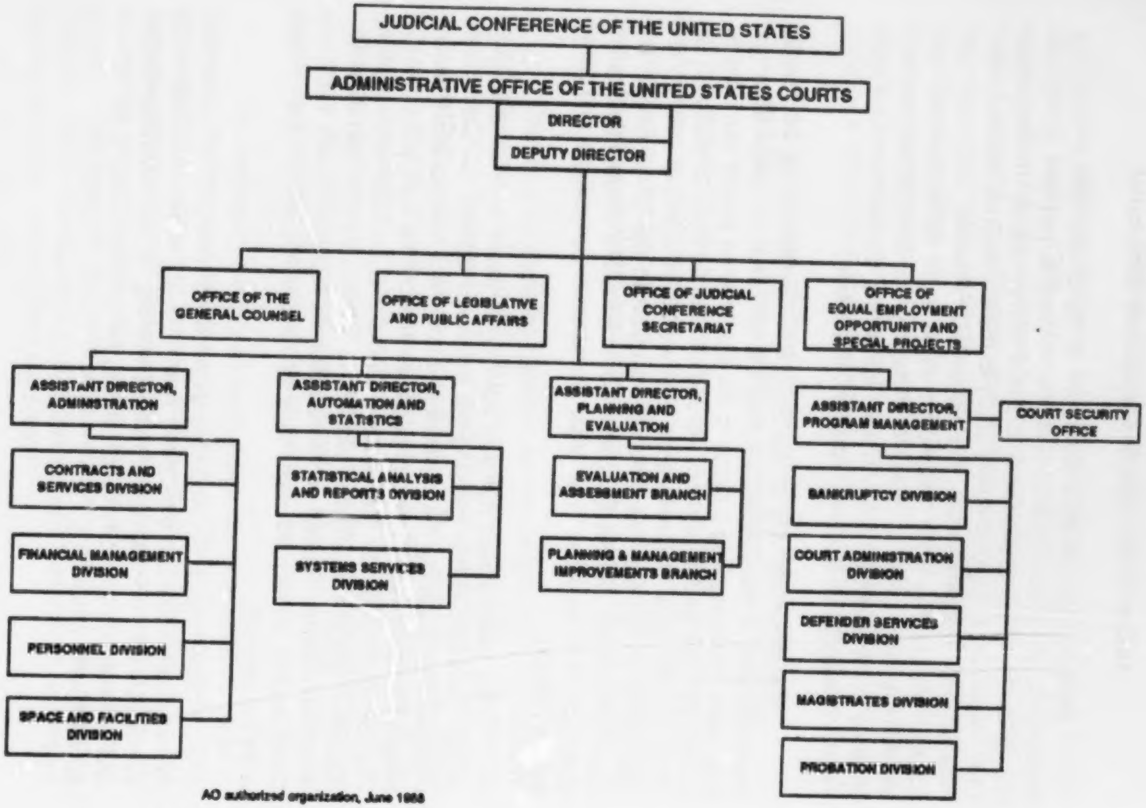
MISSION AND RESOURCES

The Judicial Conference Committee on the Administrative Office held its first meeting on January 28 and 29, 1988. The Director briefed the Committee on the purpose, structure, and goals of the Administrative Office. He summarized the mission of the Office as being to provide support and services to the Federal courts, and to implement the policies of the Judicial Conference. He cited goals for the Administrative Office including improving service performance and quality, modernizing both the agency and court management systems and planning capabilities, improving communication with judicial officers and staff, decentralizing appropriate operating functions, and eliminating regulatory impediments to effective court management.

The Director stated that, although the responsibilities of the Administrative Office are increasing in scope and complexity, the resultant workload requirements have been met mostly by greater efficiency and not by additional resources. In 1983, each Administrative Office employee supported about 29 court employees. In 1988, 34 court employees were supported by each Administrative Office employee, an increase of 17 percent. In 1983, the Administrative Office budget was 3 percent of the Judiciary's budget. Assuming approval of the requested 1988 supplemental appropriation, the percentage would have fallen to 2.5. In terms of personnel, the Administrative Office staff was 3.5 percent of the Judiciary total in 1983, but only 2.8 percent in 1988. Mr. Mecham noted a number of steps taken to redirect resources to fund essential programs. Among them have been strict limitations on travel, purchase of supplies, equipment, and training, and a freeze on hiring new employees. Seventy vacancies have necessarily gone unfilled since early spring of 1988. These actions have put a strain on program performance. Although current efforts to redirect existing resources have been successful, in the long term, support to the courts will suffer unless solutions to the resource shortage are found.

CHANGES TO THE ADMINISTRATIVE OFFICE ORGANIZATION

During the last year, there have been several changes in the organization of the Administrative Office. The most significant of these changes are highlighted below. The current organization chart for the Agency is provided on the following page.


JUDICIAL CONFERENCE OF THE UNITED STATES
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS
DIRECTOR
DEPUTY DIRECTOR
OFFICE OF THE GENERAL COUNSEL
OFFICE OF LEGISLATIVE AND PUBLIC AFFAIRS
OFFICE OF JUDICIAL CONFERENCE SECRETARIAT
OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY AND SPECIAL PROJECTS
ASSISTANT DIRECTOR, ADMINISTRATION
CONTRACTS AND SERVICES DIVISION
FINANCIAL MANAGEMENT DIVISION
PERSONNEL DIVISION
SPACE AND FACILITIES DIVISION
ASSISTANT DIRECTOR, AUTOMATION AND STATISTICS
STATISTICAL ANALYSIS AND REPORTS DIVISION
SYSTEMS SERVICES DIVISION
ASSISTANT DIRECTOR, PLANNING AND EVALUATION
EVALUATION AND ASSESSMENT BRANCH
PLANNING & MANAGEMENT IMPROVEMENTS BRANCH
ASSISTANT DIRECTOR, PROGRAM MANAGEMENT
COURT SECURITY OFFICE
BANKRUPTCY DIVISION
COURT ADMINISTRATION DIVISION
DEFENDER SERVICES DIVISION
MAGISTRATES DIVISION
PROBATION DIVISION

AO authorized organization, June 1988

Office of the Judicial Conference Secretariat

Pursuant to Title 28, Section 331 of the United States Code, the fundamental purpose of the Judicial Conference is to make policy with regard to the administration of the United States courts. In September 1987, based on a comprehensive study of the Conference, its committee network and responsibilities, the committee structure was changed. Several committees were continued; some were combined and new committees were created, resulting in twenty-one committees and four advisory committees to address and advise the Conference on a wide variety of subjects dealing with court administration.

The expanded role of the Executive Committee, as the "senior executive arm" of the Conference, and the demands for better organization, more openness and support to the Conference and its committees, led the Director, as Secretary to the Judicial Conference, to establish the Office of the Judicial Conference Secretariat in October 1987. The Secretariat coordinates administrative support to the Chief Justice, the Conference itself, and the Executive Committee, and insures that quality staff support is provided to all other Conference committees and activities as needed.

The Chief Justice has sole authority to make committee appointments. To assist him in carrying out this responsibility, the Conference directed that a survey be distributed throughout the Judiciary asking judges to submit their interests in and preferences for committee service. The Director, and the Conference Secretariat, worked with liaisons appointed by each circuit chief judge to review the surveys and formulate recommendations. Based on these recommendations, in late 1987, the Chief Justice made 263 committee appointments, only 105 of whom were incumbents.

Under the new system approximately one-third of committee membership could turn over each year. Thus, the Judicial Conference Secretariat will maintain a permanent working file of recommendations and preferences for committee service, for reference during the annual appointments process.

Office of Planning and Evaluation

The Office of Planning and Evaluation was established by the Director on April 6, 1988. The essential purpose of the new office is to assist in the delivery of support services to the Judiciary through enhanced planning, coordination, and resource management. In addition, the office periodically conducts reviews of the ongoing programs of the Administrative Office and develops and implements the Judiciary's work measurement systems. The Director assigned responsibility for ensuring the integrity and effectiveness of the agency's audit and review program to the new office which is staffed with existing positions.

Reorganization of the Administrative Services Division and Elevation of the Facilities Branch to Division Level

In order to improve the Administrative Office's assistance to the courts in the management of contracting, procurement, property management, printing, records management, and facilities management, these programs became the responsibility of two divisions instead of one.

The former Facilities Branch of the Administrative Services Division was elevated to the Space and Facilities Division. The division will have three branches: Space and Project Management; Planning and Analysis; and Facilities Operations. This was an appropriate response to the creation of a Space and Facilities Committee of the Judicial Conference. Furthermore, creating a full-fledged division to administer facilities management permits a higher level of attention and resources for this sensitive and complex program which must be coordinated with the General Services Administration.

The remaining functions of the Administrative Services Division were assigned to the Contracts and Services Division, with three new branches: Contracts; Procurement and Property; and Printing, Mail and Records Management. These functions have been expanding dramatically in scope and volume, due to the impact of automation and court growth. The span of program responsibility in each of the two new divisions now is functionally more cohesive, and better able to receive the degree of time and attention required.

Court Administration Division

On October 1, 1987, the Director established the Court Administration Division by combining four offices: the Clerks Division, the Office of Court Reporting and Interpreting Services, the Office of Library and Legal Research Services, and the Jury Systems and Speedy Trial Matters unit.

The consolidation provides a greater range of services and assistance to district court executives, clerks of court, and other supporting personnel. The new division is composed of three separate branches: Court Programs, Court Operations, and Computer Assisted Legal Research and Library Services.

The division is responsible for assisting the Director in coordinating all administrative matters relating to the office of the clerk of court. The division serves as liaison for all matters relating to court administration to ensure that resources are equitably provided to the courts, to identify, develop, and evaluate effective procedures, and to disseminate procedures and other pertinent information to the courts. The division also administers the Judiciary's circuit library and computer-assisted legal research programs, and provides staff support to various Judicial Conference Committees.

Reorganization of ADP Responsibilities in the Administrative Office

In recognition of the growing importance of automated systems to the operation of the Administrative Office and the need for program managers to have systems responsibility and to integrate the automated systems into their functional areas, the Director approved an ADP reorganization plan submitted by the Assistant Directors to transfer the responsibility for certain automated systems and associated resources to the program managers. The Business Systems Section of the Systems Services Division, which provides programming and analytical support for the financial, personnel and payroll systems, was transferred to the Assistant Director for Administration. The Statistical Systems Section of the Systems Services Division was transferred to the Statistical Analysis and Reports Division. The Systems Services Division retained responsibility for functions that cross organizational lines and which can be addressed more readily by centralized support staff, such as systems programming, data base administration, computer operations and personal computer support. The Systems Services Division will continue to be responsible for automation in the courts. However, a stronger role in overall coordination and evaluation of the court automation program is contemplated for the program divisions under the Assistant Director for Program Management.

COURT SERVICES

Automatic Data Processing

The Administrative Office continued with its endeavor to provide automated support to the courts. During the past year, 29 new computers were installed in appellate, district and bankruptcy courts. These computers consisted of both Motorola and Unisys models. The Unisys computers support the full electronic docketing systems in the courts.

In compliance with the decision of the Judicial Conference's Committee on Judicial Improvements, the primary objective of automation within the Judiciary continues to be the removal of systems from the DEC-10 computers in Washington. This priority initiative continues to be closely followed by automation of the bankruptcy courts.

During the year, personnel from 28 courts received basic systems administrator training. Responsibility for this training was transferred to the Administrative Office by the Federal Judicial Center in January 1988. The newsletter, SA Essay, commenced publication in July 1987. This newsletter is intended to keep systems administrators aware of changes or new developments which may affect the operation and management of their computer systems.

Personnel from 17 courts received training in the implementation and use of the Administrative Systems (attorney roll, court reporter, inventory and personnel) which serve courts of appeals, district courts and bankruptcy courts.

Courts of Appeals

During the year, the Courts of Appeals for the Second, Third, Sixth and Seventh Circuits began implementing the Appellate Information Management System (AIMS), bringing the total number of courts using the system to seven. Approximately 150 persons from the seven courts received training which ranged from introductory material to advanced training on special features of the system. Two users' group meetings, with attendance from the seven appellate courts, were conducted to share information learned during the implementation and operation of the system. Plans for the next year call for implementation of AIMS in the Eighth Circuit, followed by the Eleventh, District of Columbia, and the Fifth Circuits.

District Courts

The Civil Full Docketing Case Management System was transferred to the Administrative Office from the Federal Judicial Center in January 1988. Four courts were trained and began implementation, bringing the total number using the system to five. The Civil and Criminal Docketing systems were merged into one Civil/Criminal System in May 1988; with four courts currently testing the Criminal portion of the system. A training center was established in the District of Arizona to assist with Civil/Criminal implementation. The training center in the Western District of Texas is being expanded to accommodate this training as well. The first meeting of the Civil/Criminal users' group was held in late June 1988. Priority will be given to eliminating the current Civil and Criminal workload on the DEC-10. Nine courts are scheduled for initial training and implementation during the next year.

Expansion of the Financial and Jury automated systems continued during the year. Twenty-one courts received training and began implementing the system. This brings the total number of courts using the system to 38. Changes were made which allow electronic reporting directly to the Department of the Troasury rather than the paper reports which were used in the past. Continued expansion is planned throughout the next year with 10 courts being targeted for implementation.

During the year, personnel from 16 courts were trained and began implementing the STARS/INDEX System (SIRS), bringing the total number of courts using this application to 30. SIRS is now operational in all but one of the courts formerly using the Speedy Trial Act Reporting System (STARS) on the DEC-10. The final court will be trained and begin implementation in September 1988. Current plans are to remove the application from the DEC-10 in December 1988.

Bankruptcy Courts

The Bankruptcy Court Automation Project (BANCAP) System was transferred to the Administrative Office from the Federal Judicial Center in February 1988. Seventeen courts received training and have implemented or are expected to implement the system during fiscal year 1989. A training center was established in the Western District of Texas to assist with training and implementing of the system. Twenty courts are scheduled to begin training and implementing the system during the next year.

During the year, the Financial System was modified to accommodate the needs of the bankruptcy courts and released as the Bankruptcy Financial System. The initial release was made in November 1987. Three courts are now using this system. Expansion will continue during the next year.

Automated Court Financial Management System

The Administrative Office continued with the implementation of the Automated Court Financial Management System during the past year. As of June 30, 1988, 38 courts have been trained on the use of the system and are in various stages of implementation. Currently, 25 courts are fully operational on the system and 20 district courts are transmitting their financial data automatically to the Central Accounting System maintained at the Administrative Office. Enhancements completed during the past year include fully automating the Statement of Accountability Report, AO 274, the archiving of case-related records, and the automatic preparation of vouchers (SF 1166s) for disbursement of deposit and registry funds.

New Central Accounting System

In 1986, the Administrative Office entered into a contract to produce financial software packages to replace the current accounting system. The Administrative Office continues to modify and test the system to ensure that it meets the Judiciary's needs. Parallel testing of the system, using the Administrative Office and the Federal Judicial Center appropriations, is scheduled to begin on October 1, 1988, with full implementation to start October 1, 1989.

Probation/Pretrial Information Management Systems

In June 1988, the U.S. Sentencing Commission distributed its software package (ASSYST) for guideline calculations to each probation office headquarters. Earlier, the Commission supplied one personal computer to each district on which to run the program. Additional personal computers are needed for all probation offices to take advantage of this helpful utility as well as to provide increased word processing capability for preparation of guideline presentence reports and data processing for local management reports.

Existing data elements of the Federal Probation Sentencing and Supervision Information System (FPSSIS) were reviewed by the Sentencing Commission, the Statistical Analysis and Reports Division, and the Probation Division with the result that data collection for six items has been discontinued. FPSSIS requirements will continue to be reviewed as experience with guideline sentencing accrues.

The automation needs of probation and pretrial services offices have continued to expand. In response to the needs, the Committee on Automation Needs for U.S. Probation and Pretrial Services Offices, a group of representatives from probation and pretrial services offices throughout the country, continues to work with the Probation Division to evaluate data requirements as well as define automation needs and initiatives. These include exploring ways for the probation system to access data being collected in various databases within the court. Access would assist in streamlining pretrial and probation case management, such as determining the status of pending cases and tracking payments of court-ordered obligations.

Communications Systems

The Administrative Office continued the activities associated with acquiring nation-wide data communications for the Judiciary. Activities by the Mitre Corporation, under contract for systems engineering and network monitoring, included development of a cost and alternative architecture study and a draft request for proposals which has been submitted to industry for comment. Forthcoming comments will be incorporated into a final request for proposals which is expected to be released during the fourth quarter of fiscal year 1988, with a contract award expected during fiscal year 1989. Proposals were received from industry to furnish a value-added-network to support continued Courtran communications. These proposals are currently being evaluated with a contract award being expected during the fourth quarter of fiscal year 1988.

The Administrative Office continued with the implementation of the Telephone Services Program with the conversion of telephones under lease from vendors other than American Telephone & Telegraph Co. As of June 30, 1988, less than 600 telephone instruments remain to be purchased. This activity will continue during fiscal year 1989.

Changing Relationship With GSA

The study conducted for the Judiciary in 1987 by the National Academy of Public Administration documented the need for the Judiciary to take a more aggressive role in managing its own space program and to establish a new relationship with the General Services Administration (GSA), the executive branch agency responsible for housing the Federal Judiciary. The Director of the Administrative Office and the Administrator of the GSA have signed a Memorandum of Understanding establishing a planning process involving both GSA and the Judiciary, and defining relationships for funding space and facility projects.

Long Range Planning Guidelines

The Judicial Conference, at the recommendation of the Space and Facilities Committee, has directed every court to develop long-range space plans within guidelines to be developed by the Administrative Office staff. Those guidelines will be drafted for review within the Judiciary and tested in a representative number of courts by December 1988.

Automated Management Information System

In order to assist in carrying out increased planning responsibility and to monitor on-going space projects, the Space and Facilities Division has begun the design of an automated management information system. The completed system will automate the long-range planning process and identify the budgetary resources needed to satisfy the requirements; and provide an automated project status and inventory of Judicial space. The system will be implemented in phases over the next 18 months, with usable portions available by January 1989. The system will be designed to be useful and accessible for local courts as well.

Review of Judicial Space Standards

Under the direction of the Space and Facilities Committee, the Division has also initiated an indepth review of the current Judicial space standards. The National Institute for Building Sciences is developing a project plan for review by the Committee in January 1989. The study is expected to take 12 to 18 months in order to consider fully the views of the entire court family. The results of the study will be presented to the Judicial Conference for its consideration.

Experiment to Operate Courthouses

The Judicial Conference approved a recommendation of the Space and Facilities Committee that four courts be permitted to experiment with operating their own courthouses under a delegation of operating authority from the GSA. The experiment is to be monitored closely to evaluate the benefits to the Judiciary of assuming this responsibility. The Administrative Office staff is assisting the four local courts in developing an evaluation process and will monitor the pilot project for the Space and Facilities Committee. The Northern District of Alabama has been operating its courthouse in Birmingham for almost 12 months. The three additional courts involved in the program are the district courts in Southern Florida (Miami) and Western Washington (Seattle), and the Eleventh Circuit Court of Appeals (Atlanta).

Defining Roles and Relationships Among the Judicial Family

As the Judiciary's more aggressive space and facilities management program evolves, it will become necessary to define more exactly not only the respective roles of the Judiciary and the GSA, but also to define more exactly the responsibilities within the court family for carrying out a comprehensive program. The Administrative Office, working closely with the several court advisory groups, is developing a number of alternatives for assigning space and facilities program responsibilities among the individual courts, the Circuit Judicial Councils, and the Administrative Office. The alternatives will be presented to the Space and Facilities Committee for their consideration at its January 1989 meeting.

Conversion of the Guide to Judiciary Policies and Procedures to Standard (8 1/2" x 11") Size

The conversion of the 12-volume Guide to Judiciary Policies and Procedures to standard (8 1/2" x 11") size is under way. Volume III, the Judges' Manual, was the first to be issued in the larger size, in March 1988. Volume I, the Administrative Manual, is nearing completion and will be distributed soon. Volume II, the Code of Conduct for United States Judges, also is being revised for distribution later this year. The remaining volumes address specific matters such as bankruptcy, probation and court reporting, and will be issued as they are completed by the originating Administrative Office divisions.

The conversion will decrease the total number of pages in the Guide and thus make filing and storing easier. Text and exhibits will no longer have to be reduced to fit on the smaller 6" x 9" pages. Format will be standardized for easier reference. Outdated information will be revised and any obsolete material removed.

The revised Guide volumes will be distributed as they are completed. The entire conversion is expected to last through the end of 1989.

Office Automation

During the year, the Administrative Office continued its efforts to complete a competitive procurement for Judiciary-wide standardized office automation equipment. A request for proposals was completed and issued to private industry. Responses were received in mid-October 1987. Evaluation of proposals is in progress. Measured in terms of offers received, industry response was significantly larger than anticipated and significantly larger than previous agency procurements. This extra evaluation effort has delayed contract award which is now expected to occur during the first quarter of fiscal year 1989.

Procurement Bulletin

In an effort to assist court personnel who deal with procurement and contracting issues, the Contracts and Services Division is producing a quarterly publication entitled, "The Procurement Bulletin". The Bulletin includes articles on new procurement and property management procedures, recommended equipment, and GSA supply and contracts information. Other subjects covered in the Bulletin are printing, mail, records management, lawbooks, furniture, copiers and contracts. An "Information Exchange" section encourages readers to share cost-saving ideas, information on new equipment, and noteworthy experiences with equipment, supplies, and vendors.

PROGRAM OPERATIONS

Bankruptcy

U. S. Trustee System Transition

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 expanded the U. S. trustee system of bankruptcy estate administration nationwide and established it as a permanent organization within the Department of Justice. The 1986 Amendments established 21 U. S. trustee regions and directed that the program expand into these regions in two chronological phases. Eleven of the 21 regions are in the first phase, which were required to be operational by August 23, 1987. The remaining ten regions are considered part of the second phase and must be operational no later than November 25, 1988.

According to the Executive Office for United States Trustees, Phase I of their expansion program was completed by the statutory deadline. However, many of the regions were not fully staffed, and at least one certified district had no supervisory resident staff for some months after certification. Phase II certification is proceeding in the remaining districts. As of June 30, 1988, U. S. trustees have been named to 20 of the 21 regions.

By statute, when the program becomes effective in a region, the U. S. trustee assumes responsibility for all estates in Chapter 7, 11, 12, and 13 cases filed on or after November 26, 1986. One year after the program is effective, the U. S. trustee will assume responsibility over all bankruptcy cases that were filed before November 26, 1986, and still pending, except cases in which a final report has been filed or a plan has been confirmed. In June 1987, the Bankruptcy Committee authorized the release of interim transition guidelines to facilitate the initial phases of transition to the U. S. trustee system. In order to facilitate the assumption of responsibility by trustees for the supervision of estates in cases filed prior to November 26, 1986, supplemental guidelines have been developed and distributed to the courts and trustees.

Rules of Bankruptcy Procedure

The Advisory Committee on Bankruptcy Rules continues to work on a preliminary draft of revised Bankruptcy Rules. Extensive revisions are necessary as a result of the 1986 Bankruptcy Amendments, which extended the U. S. trustee program to a nationwide system, expanded the powers of the trustees, and created Chapter 12 for the relief of family farmers. It is anticipated that the draft will be released for public comment in October 1989.

Bankruptcy Administrator Program

The transition provisions of the 1986 Bankruptcy Act deferred implementation of the U. S. trustee program in the states of North Carolina and Alabama for a period of time not to extend beyond October 1, 1992. During this time, supervision of the administration of estates in the six districts of the two states will be the responsibility of the Judiciary.

The Judicial Conference has adopted regulations concerning the establishment of the bankruptcy administrator program, including the selection and appointment of bankruptcy administrators. The courts of appeals for the circuits involved are authorized, under Judicial Conference regulation, to appoint a bankruptcy administrator in each program district to a five-year term of office. Bankruptcy administrators have been appointed by the respective courts of appeals. The bankruptcy administrators, in turn, have appointed their staffs, and all six administrator program offices are now fully operational.

The bankruptcy administrator program has been developed to meet the statutorily delineated estate administration oversight and trustee supervision requirements specified in the transition provisions of the 1986 Bankruptcy Act. Bankruptcy administrators, and individuals in the employ of administrators, are not part of the staffs of the bankruptcy judges or bankruptcy clerks. Rather, bankruptcy administrators serve as independent, non-judicial officers of the Judiciary. The administrators are under the general supervision of the appointing courts of appeals.

The regulations promulgated by the Judicial Conference specify a variety of duties relating to the supervision of trustees and estates. These include but are not limited to: (1) establishing, maintaining, and supervising panels of private trustees in Chapter 7 cases; (2) supervising the performance of Chapter 11 and 12 trustees; (3) monitoring the activities of debtors in possession and creditors' committees in Chapter 11 cases; (4) supervising the performance of Chapter 13 trustees and prescribing such periodic and annual reports from trustees as may be necessary; (5) monitoring and, when appropriate, submitting comments to the court with respect to--(a) applications for the employment of professionals filed under 11 U.S.C. Section 327, (b) applications for compensation and reimbursement of expenses filed under 11 U.S.C. Section 330, and (c) plans filed in Chapter 11, 12, and 13 cases. Bankruptcy administrators, in discharging their statutory and regulatory responsibilities, act in the public interest. Bankruptcy administrators also work and cooperate with the appropriate U. S. attorney, judicial council of the appointing court of appeals (including the bankruptcy judge and clerk), and other governmental agencies to insure the efficient administration of estates and the integrity of the bankruptcy system.

Chapter 12

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 provided a new operational bankruptcy relief chapter for family farmers--Chapter 12. This new chapter, which is modeled closely after Chapter 13, provides for a standing trustee to serve in every case with the debtor to act as a debtor in possession and continue to operate the farm.

The Judicial Conference Advisory Committee on Bankruptcy Rules drafted interim rules in order to provide guidance to the bench and bar pending completion of the rules revision process. Reports to date indicate the chapter to be operating well and there have been no significant problems noted in its implementation. During the year, there were 3,099 Chapter 12 cases filed. This relief chapter, which was enacted to address what Congress perceived to be a short-term problem, will expire on October 1, 1993.

Bankruptcy Clerks Manual

With the assistance of the clerks and their deputies in the courts, the Court Administration Division has given its highest priority to developing a program manual for bankruptcy clerks. The manual contains a comprehensive review of the provisions of the Bankruptcy Code and the Bankruptcy Rules as they relate to the operation of the clerk's office, as well as guidance on the procedures which bankruptcy clerks should follow in discharging their multiple tasks.

Bankruptcy Work Measurement Updates

The Court Administration Division has devoted considerable effort to refine and adjust on an interim basis the work measurement formula used to allot staff to Bankruptcy Clerks' offices. Based primarily on comments from clerks, adjustments to the formula application have been drafted which: provide credit for divisional offices; provide explicit credit for the number of judges in a court; change the noticing adjustment for noticing performed outside the clerk's office; and eliminate the deviation factor. When approved by the relevant parties, the impact of these proposed changes will be a reallocation among the bankruptcy courts of the overall number of deputy clerks positions authorized by the existing formula. While it is cost neutral, it provides for a more rational distribution of personnel throughout the court system.

Budget Decentralization

In September 1987, the Judicial Conference approved a three-year pilot budget decentralization program for the courts of appeals, district courts, and bankruptcy courts. The five courts involved in the pilot program are: the District of Arizona; the Northern District of California; the Western District of Washington; the Southern District of New York; and the Court of Appeals for the Second Circuit.

The pilot courts were issued operating budgets by the Administrative Office for fiscal year 1988. These budgets included funding for personnel compensation, operation and maintenance, and space and facilities.

A majority of the courts are generating fund balances as a result of lapses in personnel compensation. In most cases, the courts are requesting reprogramming authority to use these balances to purchase office automation equipment. Currently, the courts are developing estimates for their fiscal year 1989 operating budgets.

The Administrative Office has contracted with the National Academy of Public Administration (NAPA) to establish a basis for evaluation of the program. The evaluation plan intends to assess the impact of the program through:

1. Interviews with selected officials (judges, administrative officials in the pilot courts, Administrative Office personnel);

2. Surveys by questionnaire to assess changes in operating behavior of the pilot courts;

3. Comparison of budget, accounting, and program data for the period immediately preceding the pilot to that generated during the pilot, and comparison of the same data with the courts not involved in the project; and

4. Determining the implications of expanding the pilot to be a national system for managing court resources.

Central Violations Bureaus

The Court Administration Division, in conjunction with other units of the Administrative Office, has begun the implementation of the Judicial Conference policy to consolidate almost all of the Central Violations Bureaus into only two located in Denver and San Antonio. The consolidation promises to save staff resources and promote a higher collection rate. Consolidation is proceeding according to schedule.

Computer-Assisted Legal Research

The program of placing general purpose Computer-Assisted Legal Research (CALR) terminals throughout the Judiciary for shared usage has been completed. These 285 terminals are located in 239 cities where there are courthouses or other court offices. Beginning in March 1988, a new program of placing CALR software, both Lexis and Westlaw, in chambers having existing compatible personal computer equipment needing no upgrades, was commenced. The provision of modems and telephone lines for this equipment was not considered to be an upgrade. Under the guidelines approved by the Judicial Conference, in order for a judicial officer to qualify for this software, $1,000 in lawbook continuation cancellations ($500 extra needed for each additional package) must be designated. It is expected that 350 to 400 chambers will be using CALR software by the end of this fiscal year, and over $400,000 of lawbook cancellations will be made under this program.

Court Interpreters Program

The Court Administration Division worked with the Federal Court Interpreters Advisory Board in developing its final report to the Director. The Board, composed of representatives of the U.S. attorneys, federal public defenders, court administrators, Federal staff court interpreters, academic training programs, and interpreter professional organizations, elaborated proposals on interpreter compensation, codes of conduct, certification issues, and training. The Division gathered the annual interpreter use by language statistics which appear in Table 23 and worked with courts which were having trouble recruiting qualified interpreters because the rates of compensation seemed inadequate.

Table 23
Interpreter Use by Language
Calendar Year 1987

As Reported by District Courts

Languages	Number of Times Used
Spanish	39,874
Haitian Creole	619
Cantonese	336
Italian	210
Arabic	210
French	173
Hebrew	173
Farsi	175
Korean	135
Portuguese	129
Mandarin	119
German	103
Thai	96
Urdu	91
Yoruba	87
Navaho	86
Tagalog	82
Greek	70
Japanese	68
Hindi	67
Vietnamese	64
Russian	53
Punjabi	42
Chinese	38
Apache	32
Sign	32
Armenian	28
Yiddish	27
Dutch	20
Ibo	15
Gujarati	14
Pushtu	12
Serbo Croatian	12
Laotian	9
Pakistani	8

As Reported by District Courts

Languages	Number of Times Used
Nepalese	7
Taiwanese	7
Yugoslavian	7
Bulgarian	5
Hmong	4
Norwegian	4
Singhalese	4
Swedish	4
Tamil	4
Albanian	3
Hopi	3
Hungarian	3
French Creole	3
Macedonian	3
Supai	3
Keres	2
Papago	2
Papiamento	2
Zuni	2
Cambodian	1
Czech	1
Hakka	1
Indian	1
Samoan	1

As Reported by Bankruptcy Courts

Languages	Number of Times Used
Sign	2
Mandarin	1

Defender Services

Death Penalty Habeas Representation

The Defender Services Division has continued efforts to facilitate the appointment of counsel to represent state death sentenced prisoners in Federal habeas corpus proceedings. As noted in the Director's annual report for 1987, Division personnel have participated in meetings of several of the death penalty representation task forces which were established by the U.S. courts of appeals at the urging of the Defender Services Committee (then the CJA Committee). One of the most significant products of the work of these task forces was the concept of creating death penalty resource centers to be designated as community defender organizations and funded through grants under subsection (g)(2)(B)(ii) of the Criminal Justice Act.

These death penalty resource center/community defender organizations will monitor the status of death penalty cases pending in the districts they serve. The centers will recruit attorneys to represent death-sentenced Federal habeas petitioners and will provide assistance and expert advice to attorneys assigned in such cases. In addition, each center will represent a number of death-sentenced petitioners directly. Finally, each center will receive non-CJA funds to support work it will perform on behalf of death-sentenced inmates whose cases are in the state court-phase of the litigation.

The Division has assisted the Defender Services Committee in reviewing funding requests from 13 prospective resource centers, developed a "model addendum" for use by U. S. district courts in amending their CJA Plans to authorize the establishment of death penalty resource center/community defender organizations and drafted special terms and conditions to govern the CJA grants to resource centers. Division personnel also spoke and conducted workshops at an American Bar Association death penalty resource planning conference attended by Federal and state judges, public defenders and other persons involved in efforts to assure representation for persons sentenced to death.

Finally, the Division provided assistance to the Defender Services Committee in reviewing requests for special alternative attorney compensation rates for death penalty representation. To date, special rates have been established for 18 judicial districts, and the Committee will recommend that the Judicial Conference approve special rates for an additional 3 districts.

Project to Expedite CJA Payments

In the last half of 1987, pilot projects were established in several districts (Central California; Southern New York; New Mexico and Eastern Virginia) to test procedures for expediting payments to attorneys and experts providing services under the Criminal Justice Act. The procedures being tested require clerks' offices to enter all fiscal and statistical data from the CJA vouchers, via modems, into the Administrative Office's automated CJA Claims System. Payment information is taken from this system and checks are issued by the Administrative Office within three days after the receipt of the payment data. Based upon a preliminary evaluation the procedures appear to be successful. This evaluation will be relayed to judges and clerks of court and their views on implementing the procedures nationwide will be solicited. In the interim, courts wishing to begin employing the new procedures on a voluntary basis will be permitted to do so.

Training Program on Sentencing Guidelines

In cooperation with the Defender Services Division and the Training Subcommittee of the Federal Defender Advisory Committee, the Federal Judicial Center has developed a video program and written materials for use by the courts in presenting training programs on the sentencing guidelines for private attorneys who are members of CJA panels. The Division is coordinating the distribution of the training package. The Division anticipates that about 6,000 attorneys will participate in this program for an estimated total cost of $140,000.

Federal Defender Administrative and Automation Conference

In February 1988, the Defender Services Division conducted a conference in Washington, D.C., for persons serving as administrative assistants and branch office secretaries in Federal defender organization offices. Topics covered at the conference included budget and grant preparation, automation trends in the Judiciary, equipment acquisition procedures, and the Division's case management and statistical reporting program. Conference participants received extensive "hands on" word processing training as well as lectures on orientation to computers, the operating system for microcomputers, data communications, care and maintenance of computers, and future automation applications.

Electronic Sound Recording

The number of district judges using electronic sound recording equipment to record their proceedings rather than using stenotype or shorthand reporters increased to 64 active and senior judges in 27 districts. In addition, 118 bankruptcy judges in 42 districts have elected to use recording equipment in lieu of contract court reporters. The judges and parties have found that using recording equipment with a trained operator preparing log notes, makes it possible to obtain accurate transcripts on a timely basis, with considerable cost savings accruing to the courts. Funding to improve the quality of magistrates records by using operators to produce the record has not been available.

Equal Employment Opportunity

In prior years, pursuant to a Judicial Conference resolution, an analysis and evaluation of the implementation of equal employment opportunity plans in the Federal courts was included in the Director's Annual Report to the Judicial Conference submitted at the September Conference session. At its September 1986 session, the Judicial Conference adopted revisions to the Judiciary Equal Employment Opportunity Program that, among other things, changed the annual reporting period to the 12-month period ending September 30 and required the Director to submit a report on the Program to the March Conference session. Accordingly, an analysis and evaluation of the Program is no longer included in the Director's Annual Report submitted at the September Conference session. A report on the Program covering the period from June 1, 1986 through September 30, 1987, was submitted at the March 1988 Conference session. The next annual report on the Program covering the 12-month period ending September 30, 1988, will be submitted to the Conference at its March 1989 session.

Financial and Management Audits

The Audit Branch of the Financial Management Division was realigned in April 1988 to include financial auditor positions transferred from the former Office of Audit and Review. The primary mission of the Audit Branch is to perform financial audits of the courts. These audits include both cyclical financial audits and special audits. The cyclical audits are performed to provide assurance to court management that fiscal operations are sound. The special audits are requested by the court when there is a change of clerk or financial deputy clerk. These audits are performed to ensure accountability for financial operations. Special audits also include fund verifications such as large registry funds.

During the calendar year 1987, the Audit Branch (and its predecessor organization) performed 60 financial audits of the district, bankruptcy, and appeals courts. Of these 60 audits, approximately 15, or 25 percent, were special audits requested by the courts. Consequently, the current cycle for performing cyclical financial audits is approximately once every four years. Recommendations in these audits addressed management control, collections and deposits, disbursement of appropriated funds, procurement and property control, and non-appropriated funds. There were recommendations made as follows: management control (139), collections and deposits (175), disbursement of appropriated funds (33), procurement and property control (38), and non-appropriated funds (21).

Management audits were conducted in three U. S. district courts and seven U. S. bankruptcy courts in fiscal year 1988. In addition, one U. S. district court probation department was audited. Officials of the courts audited requested each review.

FERS and Its Impact

As a result of Public Law 99-335 which established the Federal Employees Retirement System (FERS), all employees covered under the Civil Service Retirement System (CSRS) were given a six month open season from July 1 to December 31, 1987, to make an irrevocable decision to transfer to FERS. The Judiciary had approximately 10,000 employees who were eligible to transfer to FERS of which 274 elected to be covered, amounting to a little better than 3 percent transferring to FERS.

A high percentage of Judiciary employees have taken advantage of the tax deferred voluntary savings created by the FERS Act. Each year, there will be two opportunities for employees to join the savings plan or change their deduction. Employees covered under FERS may place some of their savings in a common stock fund account or a fixed income (bond) fund account in addition to the government securities fund. Employees covered under CSRS may only invest monies in the government securities fund. Beginning in 1988, employees participating in the savings plan are eligible to make loans against their own contributions for financial hardships, educational needs, the purchase of a primary residence, and medical expenses.

Implementation of an Automated System for Financial Disclosure and Assumption of the Function by the Administrative Office

In late 1987, the Administrative Office assumed responsibility for processing the Financial Disclosure Reports of judicial officers and judicial employees subject to the Ethics in Government Act. Prior to that time, the processing was handled in the Chambers of the Committee Chairman. Substantive review of the Reports continues to be the responsibility of the Judicial Ethics Committee members, all of whom are Article III Judges.

To ensure timely filing of Financial Disclosure Reports and to more effectively track the flow of over 5,000 reports and related documents through the review process, an automated system was developed. With this system, at any give time, information can be obtained on whether or not a Report has been received and where it is in the review process. The automated system permits the Judicial Ethics Committee to promptly notify any filer who misses a deadline, thus providing for more timely filing of Reports and amendments.

Magistrates

Statistical Reporting System

The Administrative Office is statutorily assigned the responsibility of collecting statistical data on the workload of the U. S. magistrates. In the past year, the Division of Magistrates has developed an efficient automated system to collect and maintain this data. The old DEC mainframe processing system was replaced by a database system for microcomputers. The computers compile information quickly and can generate tables and reports.

The new system became fully operational at the beginning of statistical year 1988. Through the year, the system was enhanced to permit the Division to answer special information requests from individual courts and the U.S. Sentencing Commission. Next year, the Division will explore the feasibility of providing magistrates with the capability of transmitting their statistical data directly to the Division by electronic means.

Support Services Provided to Magistrates

During the year, the Committee on the Administration of the Federal Magistrates System approved 10 additional law clerks for magistrates. A temporary law clerk was also authorized and funded for a recalled magistrate. A total of 287 permanent law clerk positions have been authorized for magistrates and 276 have been funded.

At its March 1988 session, the Judicial Conference increased the maximum grade of magistrates' secretaries from JSP-10 to JSP-11. Implementation of the increase is subject to the availability of appropriated funds.

The Magistrates Division continues to perform general oversight duties relating to the daily administration of the Federal Magistrates System. Those duties include assisting magistrates with the administrative and procedural matters which arise in establishing and maintaining their offices. The Division also maintains a system for reimbursement of the secretarial, clerical and miscellaneous office expenses of part-time magistrates.

Assistance to Magistrates Concerning Choice of Retirement Systems

The Division of Magistrates continued to assist magistrates in choosing retirement systems best-suited to their needs. Magistrates had been covered under the same Civil Service Retirement System (CSRS) which applied to Federal employees generally. When magistrates became subject to social security taxes in 1984, however, some magistrates elected to participate in a modified version of the CSRS plan. In 1987, CSRS benefits for magistrates were enhanced to equal the benefits provided bankruptcy judges and members of Congress. The passage of the new Federal Employees' Retirement System (FERS) afforded magistrates the opportunity to remain in their existing retirement plan or to transfer to FERS.

Because magistrates' coverage under CSRS is different from most other Federal employees, specialized information was prepared by the Division to assist magistrates in deciding which retirement system to choose. The Division used computer software to furnish magistrates with projected benefits under the different retirement plans.

Probation

Sentencing Guidelines Implementation

The Probation Division assisted the Federal Judicial Center and the U.S. Sentencing Commission in providing a national training program on the new sentencing guidelines for personnel in the Federal judicial system. The initial phase of the program provided training to at least one judge and one probation officer from each district. The program's second phase involved in-court training programs which were conducted at the district court level. Personnel from the Administrative Office, including the Probation Division and the Office of General Counsel, provided instruction. Probation Division staff are continuing to provide training locally in the various district courts. In addition, one staff member was loaned to the U.S. Sentencing Commission for four months to participate in developing a guideline telephone assistance service. Probation staff from 16 districts also assisted the Commission by field testing the ASSYST computer program for guideline application.

During the past year, the Probation Division published "Presentence Investigation Reports Under the Sentencing Reform Act of 1984" which has been designated Publication 107. This manual was produced under the auspices of the Committee on the Administration of the Probation System of the Judicial Conference, and provides guidance to probation officers on the preparation of presentence reports under the Sentencing Reform Act. In conjunction with the revision of the presentence monograph, a task force composed of representatives from the district courts, the Probation Division, and the Federal Judicial Center developed a new and comprehensive model for the financial investigation of Federal defendants. This task force produced a "Financial Investigation Handbook," and implemented a nationwide training program under the sponsorship of the Federal Judicial Center which trained at least one probation officer from each district who later provided instruction at the district level.

The Administrative Office and the U.S. Sentencing Commission entered into an agreement to facilitate implementation of the sentencing guidelines. The purpose of the agreement was to define working relationships and protocols between the Administrative Office and the Sentencing Commission, and to coordinate implementation of the guidelines. In addition, the Administrative Office and the Sentencing Commission reached a second agreement which defined the documentation to be provided by the Federal district courts. Title 28 U.S.C. Section 994(w) gives the Commission authority to request information and documents necessary in order to prepare reports and recommendations for Congress. After discussions with the Criminal Law and Probation Administration Committee and with the Administrative Office, the Sentencing Commission requested that probation officers provide guideline worksheets, the presentence report, the statement of reasons for imposing sentence, any plea agreement, and the judgment of conviction for each defendant sentenced under guidelines.

Electronic Monitoring

The U.S. probation offices in the Central District of California and the Southern District of Florida are conducting an 18-month Community Control Project which commenced in January 1988 on electronic monitoring of persons released from prison. According to the Mission Statement of the Interagency Agreement between the Administrative Office, the judicial districts involved, the U.S. Parole Commission, and the Bureau of Prisons, probation offices in the above districts will attempt to determine whether community control with electronic monitoring is a viable alternative to community treatment center placement for a select group of persons released directly from prisons. The pilot project involves a maximum daily average of 100 inmates paroled directly from Federal institutions to the districts. Selected inmates have their parole dates advanced, and spend 2-4 months of initial supervision under home detention/electronic monitoring. Funding for the electronic monitoring service (EMS) is being provided by the Bureau of Prisons. The U.S. Parole Commission is directing the evaluation of this project.

Supervision Study

In July 1986, the Committee on the Administration of the Probation System approved a study of current supervision practices. The Probation Division has completed the study, and reported its findings to the Criminal Law and Probation Administration Committee at its June 1988 meeting. Analysis of the data, collected between November 1986 and March 1987, on 600 cases from 8 districts, was provided by the Federal Judicial Center. The Center plans to release a report in the near future based on this study.

Work Measurement

There has been growing interest within the Judiciary and the Congress concerning the age, relevance, and accuracy of the Judiciary's work measurement formulas. This concern, added to the impact of new legislation, automation advances and the changing judicial environment, necessitates updating the formulas. In response, the Office of Planning and Evaluation developed an approach to review and revise work measurement formulas over a 36 to 48 month period. The Office will conduct work measurement studies of circuit, district, and bankruptcy court clerks' offices, probation offices, and pretrial services offices. The project will be staffed by Administrative Office and court staff, and will make use of advisory committees and outside consultants.

Judicial Survivors' Annuities System (JSAS)

There has been a steady decrease in JSAS participation by newly appointed judges since 1982 (Table 24). Actual participants have declined from 687 in 1982 to 570 in 1988. This represents a decrease from 78.5 percent of the total eligible to 53 percent of the total. The number of annuitants has remained relatively constant since 1979, with a deviation of only 1 percent change noted.

The JSAS undisbursed balance (Table 25) has increased steadily through the years and annual reviews by outside parties have continued to find it sound actuarially. The investment holdings, par amounts, and interest rates are listed in Table 26.

Table 24
Judicial Survivors' Annuities System
1981 through 1988

	Judicial Officials			Survivor Annuitants	
Year	On the Roll	Participating	Percentage	Number*	Average Annuity
1981.......	838	683	82	195	11,156
1982.......	875	687	79	197	12,197
1983.......	889	680	77	198	12,862
1984.......	908	668	74	185	14,435
1985.......	941	661	73	197	13,587
1986.......	999	653	65	197	14,543
1987.......	1,036	586	57	192	16,112
1988.......	1,064	570	53	194	17,812

* Spouses only. Children receiving an annuity: 10 (1983); 9 (1984); 11 (1985); 8 (1986); and 3 (1987).

Table 25
Judicial Survivors' Annuities System
Receipts, Disbursements, and Balances
1981 through 1988
(In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1981	1982	1983	1984	1985	1986	1987	1988
Balance July 1:								
Investments (face amount).....	$56,076	$63,387	$71,069	$78,171	$88,042	$98,397	$109,261	$116,046
Undisbursed Balance..........	370	176	185	224	251	193	304	154
Balance July 1	56,446	63,563	71,254	78,395	88,293	98,590	109,565	116,200
Receipts:								
Direct Appropriation (P.L. 95-26)	616	-	-	-	-	-	-	-
Salary Deductions	1,889	2,485	2,237	2,244	2,342	2,392	2,522	2,617
Agency Contributions..........	1,889	2,485	2,237	2,244	2,342	2,392	1,420	0
Service Credit Payments	19	20	15	8	20	24	220	22
Interest on Investments	4,053	6,031	6,939	7,993	9,314	10,696	11,474	12,552
Discounts on Investments (net)	983	-343	-1,374	379	-552	-1,242	-1,824	-2,564
Repayments of Accrued Interest	-	-	-	-	-	-	-	-
Total Receipts	9,449	10,678	10,054	12,868	13,466	14,262	13,812	12,627
Disbursements:								
Payments to Annuitants.......	2,175	2,502	2,557	2,570	2,622	2,751	2,983	3,283
Death Claims	4	52	32	5	26	4	4	9
Refunds	38	27	77	131	235	243	4,120	277
Accrued Interest Purchases....	115	406	246	264	286	289	70	219
Total Disbursements	2,332	2,987	2,912	2,970	3,169	3,287	7,177	3,788
Balance June 30:								
Investments (face amount).....	63,387	71,069	78,171	88,042	98,397	109,261	116,046	124,795
Undisbursed Balance..........	176	185	225	251	193	304	154	244
Balance June 30	63,563	71,254	78,396	88,293	98,590	109,565	116,200	125,039

Table 26
Judicial Survivors' Annuity Fund
Investment Holdings as of June 30, 1988

Interest Rate	Type of Investment	Par Amount
4-1/4 percent	U.S. Treasury Bonds 06/15/87-92	$ 722,000
4-1/8 percent	U.S. Treasury Bonds 05/15/89-94	167,000
3-1/2 percent	U.S. Treasury Bonds 02/15/90	188,500
8-1/2 percent	U.S. Treasury Bonds 05/15/94-99	1,738,000
3 percent	U.S. Treasury Bonds 02/15/95.	51,000
7 percent	U.S. Treasury Bonds 05/15/93-98	195,000
3-1/2 percent	U.S. Treasury Bonds 11/15/98	113,500
8-1/2 percent	MK Bonds 05/15/94-99	2,571,000
8-3/8 percent	MK Bonds 08/15/95-00	46,552,000
8-1/4 percent	MK Bonds 05/15/00-05	1,144,000
7-5/8 percent	MK Bonds 02/15/02-07	550,000
11-3/4 percent	MK Bonds 02/15/01	2,676,000
11-3/4 percent	MK Bonds 02/15/05-10	866,000
13-1/8 percent	MK Bonds 5/15/01	1,480,000
13-3/8 percent	MK Bonds 8/15/01	3,134,000
15-3/4 percent	MK Bonds 11/15/01	8,223,000
14-1/4 percent	MKBonds 2/15/02	3,342,000
10-3/4 percent	MK Bonds 2/15/03	2,125,000
11-1/8 percent	MK Bonds 8/15/03	3,542,000
11-7/8 percent	MK Bonds 11/15/03	4,383,000
12-3/8 percent	MK Bonds 5/15/04	3,229,000
13-3/4 percent	MK Bonds 8/25/04	3,794,000
11-5/8 percent	MK Bonds 11/15/04	3,874,000
12 percent	MK Bonds 5/15/05	17,112,000
9-3/4 percent	MK Bonds 2/15/06	13,023,000
Total Investment Holdings (Par Value)		**$124,795,000**

REPORT OF COMPLAINTS AND ACTION TAKEN UNDER TITLE 28 U.S.C. SECTION 372(c)

Any person alleging that a Federal judge or magistrate has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the appropriate court of appeals or national court (Title 28 U.S.C. Section 372(c)). Such complaints are initially reviewed by the chief judge of the court, who may dismiss the complaint if it is not in compliance with the filing provisions of Section 372(c); directly related to the merits of a judicial decision; or frivolous; chief judges may also conclude the proceeding if corrective action has been taken. Otherwise, they shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils are granted power to take appropriate action, except that in no circumstances may the council order the removal from office of a judge appointed to serve during good behavior under Article III of the Constitution.

The disposition of complaints is not judicially reviewable on appeal (as provided by Section 372(c)(10)). The complainant or the judicial officer may, however, petition the judicial council for review of any order of a chief judge dismissing a complaint. Petition may also be made to the Judicial Conference for review of judicial council orders issued after special committee investigation. The Conference is permitted to act on such petitions directly or to establish a standing committee to take final action on its behalf. In July 1982, the Chief Justice appointed the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, consisting of three judges, who act for the Conference in its review responsibility under Section 372(c)(10).

During 1988, the number of complaints filed against judicial officers declined 10 percent from 237 in 1987 to 213. The overall decrease is due, in large part, to the substantial decline in complaints filed in the Ninth Circuit, (down 19 complaints). In contrast, the number of complaints filed in the Sixth Circuit nearly doubled from 15 in 1987 to 28 in 1988. Although the Ninth Circuit reported a significant decline in the number of complaints filed, it still had the largest number of complaints (34) primarily because it has the largest number of judicial officers. Conversely, no complaints were filed in the U.S. Court of International Trade. Table 27 summarizes judicial complaint activity from 1983 through 1988.

Table 27
Judicial Complaints Filed, Concluded, and Pending
1983 through 1988

	Number of Complaints						Percent Change
	1983	1984	1985	1986	1987*	1988	1988/1987
Filed	149	177	194	312	237	213	-10.1
Concluded	129	161	215	280	244	222	-9.0
By Chief Judges	99	107	187	227	208	182	-12.5
Dismissed	90	101	179	218	198	173	-12.6
Corrective Action Taken	7	5	7	8	8	4	-**
Withdrawn	2	1	1	1	2	5	-**
By Judicial Councils	30	54	28	53	36	40	11.1
Dismissed	30	53	27	53	35	37	5.7
Action Taken	-	1	1	-	-	3	-**
Referred to Judicial Conference	-	-	-	-	1	-	-**
Pending on June 30	32	48	27	59	52	43	-17.3

* Revised

** Percent not calculated on fewer than 10 cases.

Each individual complaint filed may involve multiple allegations against numerous court officials. As in prior years, the allegation cited most often (in 90 complaints) was that a judicial officer acted in a prejudicial or biased manner. Eighty-eight alleged abuse of judicial power and 50 alleged "other" conduct that was detrimental to the effective and expeditious administration of justice. Almost all of these "other" allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were directly related to the merits of a court's decision in the original case. Table 28 provides, by circuit, judicial complaint activity during 1988.

The number of complaints concluded during 1988 also declined but at a slower rate than filings. The courts concluded 222 complaints, down 9 percent from a year ago. Since terminations outnumbered filings, the pending caseload dropped 17 percent. There were 43 complaints pending on June 30, 1988.

As in prior years, the overwhelming majority of complaints (182 or 82 percent) were concluded by the chief judges. They dismissed 173 of the complaints, ruling that 144 were directly related to the merits of the original case; 18 were frivolous; and 11 were not in conformance with the statute. Five complaints were withdrawn by the complainant and, in the other four, appropriate action had already been taken.

The remaining 40 complaints were disposed of by the judicial councils of the circuits. Thirty-four of these complaints reached the judicial councils by way of petition for review, while the other six were referred to the councils by the chief judge after a special investigative committee had been appointed under Title 28 U.S.C. Section 372(c)(4)(A). The councils dismissed 37 of the 40 complaints. In one case, the council privately censured the judicial officer. In the other two cases, the council ordered other appropriate action which consisted of a private warning.

One petition for review of a complaint which had been referred to the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders under Section 372(c)(10) was pending as of July 1, 1987. During 1988, the Committee concluded this complaint by reprimanding the judicial officer. The Judicial Conference also acted directly on another matter which was referred by the Fifth Circuit Judicial Council under Section 372(c)(7)(B)(i). As provided in Section 372(c)(8), the Conference therein certified to the House of Representatives that consideration of impeachment of U. S. District Judge Walter L. Nixon, Jr., of the Southern District of Mississippi, may be warranted.

Table 20
Report of Complaints Filed and Action Taken
Under Authority of Title 28 U.S.C. Section 372(c)
1988

Summary of Activity	Total	Circuits													National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on July 1, 1987	62*	0	1	0	5*	2	2	8	4	5	1	19	12	7	0	0
Complaints Filed	213	2	3	7	27	10	12	27	30	16	16	34	13	10	5	0
Officials Complained About**																
Judges																
Circuit	58	5	-	-	2	-	6	18	3	4	-	17	3	-	-	-
District	151	-	3	6	16	6	6	23	23	10	11	22	14	9	-	-
National Courts	5	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-
Bankruptcy Judges	24	-	-	1	5	1	2	4	2	4	-	2	-	1	-	-
Magistrates	40	-	-	-	4	1	3	7	2	3	6	5	3	5	-	-
Nature of Allegations**																
Mental Disability	10	-	-	-	3	1	1	2	-	-	1	-	1	1	-	-
Physical Disability	2	-	-	-	1	-	-	-	-	-	1	-	-	-	-	-
Demeanor	12	-	-	-	6	1	-	-	1	-	-	1	1	2	-	-
Abuse of Judicial Power	86	-	4	-	23	1	4	6	1	5	4	26	6	6	-	-
Prejudice/Bias	96	-	1	2	10	4	10	13	8	4	11	13	10	7	3	-
Conflict of Interest	19	-	-	2	2	-	-	4	1	6	1	2	-	1	-	-
Bribery/Corruption	21	-	-	-	4	-	-	5	-	2	-	9	-	1	-	-
Undue Decisional Delay	32	-	-	-	7	-	-	5	2	8	1	7	1	-	1	-
Incompetence/Neglect	7	-	-	-	1	-	1	-	-	-	-	2	1	1	1	-
Other	50	2	1	3	2	3	-	4	13	6	-	7	2	2	1	-
Complaints Concluded	222	2	4	5	31	9	14	27	25	16	15	47	11	14	4	0
Action By Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	11	-	1	1	-	-	2	1	1	2	-	3	-	-	-	-
Directly Related to Decision or Procedural Ruling	144	2	1	3	13	7	6	19	14	8	13	37	6	14	3	-
Frivolous	18	-	-	1	-	-	4	-	6	2	-	4	-	-	1	-
Appropriate Action Already Taken	4	-	-	-	-	-	-	-	-	-	-	3	1	-	-	-
Complaint Withdrawn	5	-	-	-	3	-	-	-	1	-	-	-	1	-	-	-
Subtotal	182	2	2	5	16	7	12	20	22	12	13	47	8	14	4	0
Action By Judicial Councils																
Directed Chief District Judge to Take Action (Magistrates only)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Temporary Suspension of Case Assignments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
Publicly Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action	2	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-
Dismissed the Complaint	37	-	2	-	15	2	2	7	3	1	2	-	3	-	-	-
Referred Complaint to Judicial Conference	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal	40	0	2	0	15	2	2	7	3	4	2	0	3	0	0	0
Complaints Pending on June 30, 1988	49	0	0	2	1	3	1	6	7	3	2	5	16	2	1	0

CC - U.S. Claims Court
CIT - Court of International Trade

* Revised

** Each complaint may involve multiple allegations against numerous judicial officers.

REPORT OF FEES AND EXPENSES AWARDED UNDER THE EQUAL ACCESS TO JUSTICE ACT

THE EQUAL ACCESS TO JUSTICE ACT

The Equal Access to Justice Act, reauthorized by Public Law 99-80, 99 Stat. 183, lessens the financial burden on private parties who prevail against the U.S. Government in agency adversary adjudications or non-tort civil actions, by authorizing the award of attorney fees and expert witness fees. The Act also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. Even when the private party prevails against the U.S. Government and is determined to be financially eligible, the attorney fees and other expenses requested can be denied if the U.S. Government can demonstrate that its position was "substantially justified". Applications for fees may also be denied if the court finds that the private litigant used delaying tactics or if special circumstances exist which would make an award unjust. This is the seventh report submitted by the Director in accordance with Title 28, U.S.C. Section 2412(d)(5).

AMENDMENT TO THE 1987 REPORT

After the 1987 Report was published, data were received on 14 additional fee determinations made prior to June 30, 1987. All 14 cases involved the Department of Health and Human Services and, in each case, the court granted attorney fees. These cases are included in Table 29, and raised the total number of equal access applications terminated during 1987 to 496. The Federal courts granted nearly 81 percent of the applications and awarded a total of $3,878,033 to the successful applicants.

Table 29
Decisions on Equal Access to Justice Act Applications
1983 Through 1988

Year	Total Applications	Applications Denied	Applications Granted	Total Awarded
1983	141	93	48	$778,502
1984	296	130	166	$1,417,211
1985	577	157	420	$1,912,768
1986	672	108	564	$2,567,910
1987[*]	496	95	401	$3,878,033
1988	498	96	402	$1,994,299
Percent Change 1988/1987	0.4	1.1	0.2	-48.6

[*] Revised

SUMMARY AND ANALYSIS OF 1988 DATA

During 1988, the number of equal access applications disposed of by the Federal courts stabilized. There were 498 dispositions in 1988, only slightly above (less than 1 percent) the 496 dispositions in 1987. Approximately 85 percent (421) of the terminated applications were decided in the U.S. district courts. Three districts, New Jersey (85 applications); Pennsylvania, Eastern (33 applications); and New York, Western (31 applications) accounted for 30 percent of all equal access dispositions. The U.S. Courts of Appeals decided 67 equal access applications with the Eighth Circuit terminating the most (18 applications). The U.S. Claims Court disposed of 9 applications and the U.S. Court of International Trade disposed of 1 application. Table 30 summarizes equal access activity during 1988.

Although the U.S. Supreme Court did not dispose of any equal access applications, the court did grant certiorari in Pierce v. Underwood, 108 S.Ct. 2541 (1988), to determine circumstances under which the U.S. Government must pay attorney fees to winning plaintiffs and what "special factors" may justify increasing those fees beyond the statutory cap of $75 per hour. The court held that if the U.S. Government is not substantially justified in its position it is liable for attorney fees. "Substantially justified" was interpreted to mean a position which has basis in both law and fact and could satisfy a reasonable person. The court also held that in order to preserve the Act's $75 per hour cap, "special factors" cannot be of broad and general application. Therefore, factors such as "novelty and difficulty of the issues," "the work and ability of the counsel," and "the undesirability of the case" do not qualify as "special" since they are applicable to a broad spectrum of litigation.

Once again, the vast majority of equal access applications (448 or 90 percent) were filed against the Department of Health and Human Services. Nearly all of these cases continue to involve the termination of disability benefits under the Social Security Act. The Federal courts awarded attorney fees in 85 percent of these cases because they ruled that the Social Security Administration had terminated a recipient's disability benefits without substantial justification. Twenty-four other agencies were involved in at least one equal access decision.

Approximately 68 percent (338 applications) of the actions concluded this year were original applications under Title 28 U.S.C. Section 2412(d)(1)(A), after judgment in a civil case against the United States Government. Another 23 percent (117 applications) were original applications under Title 28 U.S.C. Section 2412(d)(3) after the court

Table 30
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
1988

Court/Agency	Appli-cations	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
Total	498	96	$1,447,434	402	$2,549,298	$1,994,299	$1,967,035	$8,160	$3,605	$15,499
U.S. Courts of Appeals										
Dept. of the Army	2	2	50,400	-	-	-	-	-	-	-
Dept. of Commerce	2	2	124,035	-	-	-	-	-	-	-
Dept of Defense	1	1	8,032	-	-	-	-	-	-	-
Dept. of Health and Human Services	41	26	169,212	15	72,987	56,394	54,856	-	-	1,538
Dept. of the Interior	2	-	-	2	140,671	74,000	74,000	-	-	-
Dept. of Justice	2	2	25,000	-	-	-	-	-	-	-
Dept. of Labor	1	1	36,000	-	-	-	-	-	-	-
Dept. of Transportation	3	2	26,000	1	9,400	9,400	9,400	-	-	-
Dept. of the Treasury	1	1	19,000	-	-	-	-	-	-	-
Drug Enforcement Agency	1	1	-**	-	-	-	-	-	-	-
Environmental Protection Agency	2	1	65,183	1	30,000	30,000	30,000	-	-	-
Internal Revenue Service	2	1	8,802	1	5,500	5,500	5,500	-	-	-
Interstate Commerce Commission	1	-	-	1	71,561	67,046	67,046	-	-	-
National Labor Relations Board	3	2	160,002	1	12,000	12,000	12,000	-	-	-
Nuclear Regulatory Commission	1	-	-	1	60,514	60,514	59,810	-	-	704
Office of Personnel Management	1	1	-**	-	-	-	-	-	-	-
Securities Exchange Commission	1	-	-	1	62,418	62,418	59,457	-	-	2,961

Table 30
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
[redacted]
(continued)

Court/Agency	Appli-cations	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
U.S. Claims Court										
Dept. of the Air Force	2	-	-	2	40,927	36,059	35,570	-	-	489
Dept. of the Army	2	2	244,525	-	-	-	-	-	-	-
Dept. of Energy	1	-	-	1	97,762	22,500	22,500	-	-	-
Dept. of the Interior	2	1	32,862	1	418,759	311,000	311,000	-	-	-
Dept. of the Navy	1	-	-	1	9,440	9,440	9,440	-	-	-
General Services Administration	1	1	147,583	-	-	-	-	-	-	-
U.S. Court of International Trade										
Dept. of the Treasury	1	1	14,000	-	-	-	-	-	-	-
U.S. District Courts										
Dept. of Agriculture	3	2	22,810	1	52,907	8,760	4,606	-	-	4,154
Dept. of Health and Human Services	407	40	127,442	367	1,841,755	887,037	881,797	-	-	5,240
Dept. of the Interior	4	3	22,903	1	112,109	41,252	35,027	[illegible]	3,005	-
Dept. of Labor	1	-	-	1	49,000	40,000	40,000	-	-	-
Environmental Protection Agency	1	-	-	1	30,000	30,000	30,000	-	-	-
Immigration and Naturalization Service	1	-	-	1	228,185	228,185	227,761	-	-	424
Office of Workers Compensation Program	1	-	-	1	2,765	2,765	2,765	-	-	-
Office of Personnel Management	2	2	111,939	-	-	-	-	-	-	-
Small Business Administration	1	1	11,714	-	-	-	-	-	-	-

* A = Attorney Fees
B = Study, Analysis, Engineering Report, Test, or Project
C = Expert Witness Fees
D = Other, including photocopying costs, telephone expenses, and transportation costs.

-- Petitioner did not specify an amount in the request for attorney fees.

reviewed an agency decision. Five equal access decisions were made after a petition for leave to appeal an administrative agency's fee determination had been filed pursuant to Title 5 U.S.C. Section 504(c)(2). In all five cases, the administrative agency had denied attorney fees. The court affirmed the agency's denial of attorney fees in two cases and reversed in three.

Thirty-eight applications involved an appeal of a lower court decision. The appellate court affirmed the lower court's decision in its entirety in 25 cases and reversed in 11 cases. In the other 2 cases, the appellate court affirmed the granting of an award but reduced the amount awarded. Cases remanded to the lower court for further proceedings are not included in this report.

Federal courts granted 402 (81 percent) requests for attorney fees and other expenses, awarding a total of $1,994,299. This is not the amount actually received by successful applicants, however, because many awards are appealed. As in prior years, the vast majority (nearly 99 percent) of the total amount awarded was for attorney fees. The courts also awarded $15,499 for other expenses such as travel and photocopying costs; $3,605 for expert witness fees; and $8,160 for the preparation of a report.

Compared to 1987, the total number of awards during 1988 was virtually the same; however, the total amount awarded dropped nearly 49 percent. The substantial decline in the total amount awarded is due to two very large awards (totalling $2,166,849) granted during 1987. During 1988, the largest award concerned a contract action filed against the Department of the Interior. Pursuant to a stipulated agreement, the court awarded the successful applicant $311,000. In another case, the court awarded $228,185 because the applicants were successful in changing the Immigration and Naturalization Service's practices and patterns of conducting searches and making arrests. No other awards were in excess of $100,000.

Of the 96 denied applications, nearly two-thirds (63 applications) were denied because the court found the U.S. position "substantially justified" as reasonable in law and fact. Fourteen were denied because the applicant was not the prevailing party; 8 because the application was not filed in a timely fashion; 4 because the court did not have jurisdiction to hear the request; 4 because special circumstances made an award unjust; 2 because the applicant should have filed under another fee-shifting statute; and 1 because the applicant was previously granted an award and that original award was held to be sufficient.

Two of the four "special circumstances" cases were denied because the parties had agreed to settle the case with both parties paying their own attorney fees. In another case, the application was denied because the court held the Equal Access to Justice Act does not apply to pro se representations. The fourth application was denied because the applicant did not properly support the request. The applicant failed to itemize attorney fees and other expenses and, consequently, there was nothing on which the court could base an award.

SUPPLEMENTAL TABLES

ANNUAL REPORT

OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE

OF THE

UNITED STATES COURTS

TWELVE MONTH PERIOD

ENDED JUNE 30, 1988

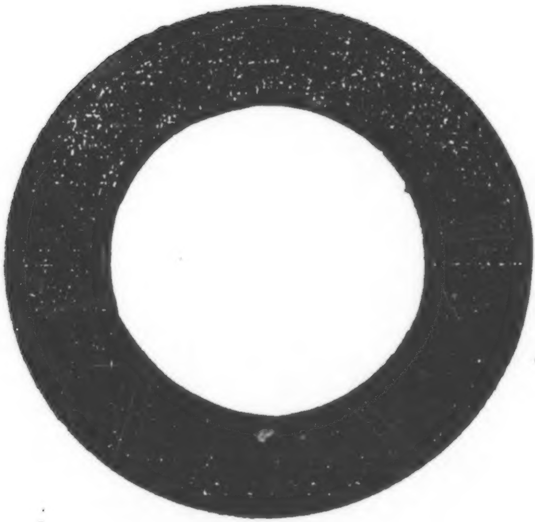


Table 3-1
U.S. Courts of Appeals
Appeals Filed by Circuit Involving Administrative Agency Decisions During the Twelve Month Period Ended June 30, 1988

Agency	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Total	3,043	1,066	60	180	160	185	269	278	145	111	368	119	111
Benefits Review Board	284	11	8	3	27	80	13	100	11	19	2	1	9
Bonneville Power Authority	13	-	-	-	-	-	-	-	-	-	13	-	-
Commodity Futures Trading Commission	14	4	-	2	-	-	1	-	3	-	4	-	-
Department of Interior	10	8	-	1	-	-	-	-	-	-	1	-	-
Department of Labor	53	3	-	1	13	-	7	2	2	2	10	13	-
Department of Transportation	33	19	-	1	-	-	2	-	1	1	3	3	3
Environmental Protection Agency	184	116	1	5	4	1	39	2	6	-	6	3	1
Federal Aviation Administration	28	4	1	-	1	-	3	2	1	-	11	1	4
Federal Communications Commission	86	76	-	3	-	-	-	1	-	-	5	-	1
Federal Energy Regulatory Commission	377	267	6	5	6	4	56	5	2	3	10	13	-
Federal Labor Relations Authority	440	389	1	4	3	10	1	5	-	-	15	2	10
Federal Mine Safety & Health Review Commission	15	11	-	-	-	-	-	4	-	-	-	-	-
Federal Reserve System	32	16	-	13	-	-	-	-	2	-	-	-	1
Immigration and Naturalization Service	183	3	6	13	2	6	54	3	2	3	76	7	8
Interstate Commerce Commission	77	31	-	5	-	1	10	4	6	7	6	2	5
National Labor Relations Board	491	25	15	75	68	30	23	81	50	30	63	10	19
Nuclear Regulatory Commission	20	4	4	1	3	1	1	1	1	-	1	3	-
Occupational Safety and Health Administration	18	10	-	1	4	1	1	-	-	1	-	-	-
Office of Workers Compensation Program	57	-	2	-	2	5	-	4	15	-	11	4	14
Railroad Retirement Board	14	5	-	-	2	2	-	1	-	2	-	1	1
U.S. Tax Court	512	32	13	36	29	40	47	48	38	37	119	44	29
Other*	102	32	3	11	4	4	11	5	5	6	12	3	6

* Includes all agencies involved in less than ten appeals during the twelve month period.

TABLE S-2
U.S. COURTS OF APPEALS
APPEALS DISPOSED OF AFTER ORAL HEARING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

CIRCUIT	1984	1985	1986	1987	1988	PERCENT CHANGE 1988/ 1987
TOTAL......	9,061	9,246	9,893	9,511	9,598	0.9
DC	501	445	398	478	460	-3.8
FIRST	371	385	364	384	416	8.3
SECOND	988	991	984	922	904	-2.0
THIRD	537	600	567	480	534	11.3
FOURTH	731	702	869	769	818	6.4
FIFTH	816	847	762	785	708	-9.8
SIXTH	1,047	1,180	1,070	1,151	1,205	4.7
SEVENTH	776	730	845	759	713	-6.1
EIGHTH	597	710	654	728	653	-10.3
NINTH	1,415	1,329	1,660	1,611	1,692	5.0
TENTH	546	434	535	495	521	5.3
ELEVENTH	736	893	1,185	949	974	2.6

TABLE S-3
U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS
(DISPOSED OF AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL	AFTER ORAL HEARING				AFTER SUBMISSION ON BRIEFS			
		TOTAL	PERCENT OF TOTAL	EN BANC	PANEL	TOTAL	PERCENT OF TOTAL	EN BANC	PANEL
TOTAL......	19,178	9,598	50.0	92	9,506	9,580	50.0	25	9,555
DC	903	460	50.9	6	454	443	49.1	7	436
FIRST	666	416	62.5	1	415	250	37.5	-	250
SECOND	1,107	904	81.7	-	904	203	18.3	-	203
THIRD	1,572	534	34.0	4	530	1,038	66.0	-	1,038
FOURTH	1,910	818	42.8	15	803	1,092	57.2	4	1,088
FIFTH	2,343	708	30.2	16	692	1,635	69.8	1	1,634
SIXTH	2,337	1,205	51.6	6	1,199	1,132	48.4	-	1,132
SEVENTH	1,142	713	62.4	6	707	429	37.6	1	428
EIGHTH	1,183	653	55.2	12	641	530	44.8	-	530
NINTH	2,700	1,692	62.7	8	1,684	1,008	37.3	1	1,007
TENTH	1,229	521	42.4	8	513	708	57.6	5	703
ELEVENTH	2,086	974	46.7	10	964	1,112	53.3	6	1,106

Revised
TABLE S-3
U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS
(DISPOSED OF AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT	TOTAL	AFTER ORAL HEARING				AFTER SUBMISSION ON BRIEFS			
		TOTAL	PERCENT OF TOTAL	EN BANC	PANEL	TOTAL	PERCENT OF TOTAL	EN BANC	PANEL
TOTAL......	18,502	9,511	51.4	73	9,438	8,991	48.6	15	8,976
DC	948	478	50.4	4	474	470	49.6	-	470
FIRST	651	384	59.0	1	383	267	41.0	-	267
SECOND	1,218	922	75.7	1	921	296	24.3	-	296
THIRD	1,206	480	39.8	7	473	726	60.2	1	725
FOURTH	1,685	769	45.6	12	757	916	54.4	1	915
FIFTH	2,191	785	35.8	4	781	1,406	64.2	6	1,400
SIXTH	2,206	1,151	52.2	7	1,144	1,055	47.8	-	1,055
SEVENTH	1,135	759	66.9	8	751	376	33.1	-	376
EIGHTH	1,399	728	52.0	10	718	671	48.0	1	670
NINTH	2,606	1,611	61.8	7	1,604	995	38.2	-	995
TENTH	1,243	495	39.8	6	489	748	60.2	2	746
ELEVENTH	2,014	949	47.1	6	943	1,065	52.9	4	1,061

TABLE S-4
U.S. COURTS OF APPEALS
TOTAL CASE PARTICIPATIONS IN CASES TERMINATED ON THE MERITS
(AFTER ORAL HEARING OR SUBMISSION)
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL	CASE PARTICIPATIONS BY						
		RESIDENT ACTIVE CIRCUIT JUDGES		RESIDENT SENIOR CIRCUIT JUDGES		VISITING JUDGES		PERCENT BY SENIOR AND VISITING JUDGES
		NUMBER	PERCENT*	NUMBER	PERCENT*	NUMBER	PERCENT*	
TOTAL.......	58,714	48,712	83.0	5,763	9.8	4,239	7.2	17.0
DISTRICT OF COLUMBIA	2,828	2,550	90.2	74	2.6	202	7.1	9.8
FIRST..............	2,001	1,719	85.9	52	2.6	230	11.5	14.1
SECOND..............	3,321	2,536	76.4	498	15.0	287	8.6	23.6
THIRD..............	4,754	3,742	78.7	712	15.0	300	6.3	21.3
FOURTH..............	5,885	4,956	84.2	575	9.8	354	6.0	15.8
FIFTH..............	7,217	6,648	92.1	386	5.3	183	2.5	7.8
SIXTH..............	7,083	5,719	80.7	781	11.0	583	8.2	19.3
SEVENTH..............	3,483	3,121	89.6	188	5.4	174	5.0	10.4
EIGHTH..............	3,634	2,932	80.7	485	13.3	217	6.0	19.3
NINTH..............	8,322	6,694	80.4	1,189	14.3	439	5.3	19.6
TENTH..............	3,778	2,651	70.2	524	13.9	603	16.0	29.8
ELEVENTH..............	6,410	5,444	84.9	299	4.7	667	10.4	15.1

* ALL PERCENTS MAY NOT ADD UP TO 100.00 DUE TO ROUNDING.

TABLE S-5
U.S. COURTS OF APPEALS
TYPE OF OPINION OR ORDER FILED IN CASES TERMINATED ON THE MERITS
(AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL TERMINATED ON THE MERITS	TYPE OF OPINION OR ORDER			
		ORAL	WRITTEN, SIGNED	WRITTEN, UNSIGNED, REASONED*	WRITTEN, UNSIGNED, WITHOUT COMMENT
TOTAL..............	19,178	155	7,226	9,414	2,383
DISTRICT OF COLUMBIA	903	—	340	307	256
FIRST..............	666	—	382	284	—
SECOND..............	1,107	6	435	665	1
THIRD..............	1,572	—	700	35	837
FOURTH..............	1,910	—	384	1,525	1
FIFTH..............	2,343	—	1,079	1,209	55
SIXTH..............	2,337	149	533	1,616	39
SEVENTH..............	1,142		654	354	134
EIGHTH..............	1,183	—	534	479	170
NINTH..............	2,700	—	986	1,410	304
TENTH..............	1,229	—	618	587	24
ELEVENTH..............	2,086	—	581	943	562

* INCLUDES ONLY OPINIONS AND ORDERS WHICH EXPOUND THE LAW AS APPLIED TO THE FACTS OF THE CASE AND DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-6
U.S. Courts of Appeals
Appeals Pending by Circuit and Length of Time
As of June 30, 1988

Circuit	Total	Length of Time Pending 1 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months	Greater Than One Year Number	Percent
Total	27,644	11,256	5,134	3,607	2,663	4,984	18.0
District of Columbia	2,121	592	422	316	187	604	28.5
First	779	377	159	68	78	97	12.5
Second	820	522	127	78	48	45	5.5
Third	1,256	780	249	91	53	83	6.6
Fourth	1,957	1,014	412	243	147	141	7.2
Fifth	2,588	1,175	549	355	232	277	10.7
Sixth	2,919	1,208	583	423	311	394	13.5
Seventh	1,782	745	350	275	158	254	14.3
Eighth	1,518	678	338	236	139	127	8.4
Ninth	6,590	2,271	1,064	829	747	1,679	25.5
Tenth	2,350	650	313	287	286	814	34.6
Eleventh	2,964	1,244	568	406	277	469	15.8

Table S-7
Appeals Under Submission
More Than Three Months on June 30, 1987 and 1988

Circuit	1987	1988 Total	Months Under Submission 3 - 6	6 - 9	9 - 12	Over 12
Total	1,163	1,028	626	238	77	87
Courts of Appeals						
Federal	37	33	25	5	-	3
District of Columbia	71	63	32	21	4	6
First	26	20	12	4	-	4
Second	27	52	37	11	3	1
Third	21	16	11	3	2	-
Fourth	90	49	35	13	-	1
Fifth	30	41	37	3	-	1
Sixth	108	126	61	24	23	18
Seventh	168	168	101	49	4	14
Eighth	42	67	51	12	3	1
Ninth	231	191	106	54	16	15
Tenth	183	126	65	24	17	20
Eleventh	129	76	53	15	5	3
TECA*	0	0	-	-	-	-

*TECA - Temporary Emergency Court of Appeals

Table S-8
U.S. District Courts
Civil Cases Filed by Origin
1979 through 1988

Year	Total Filings	Original	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers[1]	Appeals From Magistrate Judgments[2]
1979	154,666	138,080	8,923	707	3,944	3,012	-
1980	168,789	149,369	10,177	977	4,745	3,521	-
1981	180,576	159,172	11,475	936	5,474	3,485	34
1982	206,193	183,098	13,230	1,192	5,698	2,921	54
1983	241,842	215,212	15,702	1,181	6,315	3,363	69
1984	261,485	232,727	16,037	1,303	7,872	3,433	113
1985	273,670	242,884	17,439	1,110	8,417	3,728	92
1986	254,828	221,830	19,680	1,164	8,629	3,409	116
1987	239,185	202,785	21,070	1,191	10,257	3,773	109
1988	239,634	201,328	20,591	1,251	12,190	4,126	148
Percent of 1988 Total....	100.0	84.0	8.6	0.5	5.1	1.7	.1

[1] Also includes transfers under Title 28 U.S.C. Section 1407.

[2] Initial data collection in 1981.

TABLE S 9

U.S. DISTRICT COURTS

RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	18,676	87	3,541	14,187	861
DC......	84	8	63	3	10
1ST...	341	2	104	215	20
ME......	67	-	-	66	1
MA......	112	1	9	93	9
NH......	26	1	1	20	4
RI......	41	-	6	34	1
PR......	95	-	88	2	5
2ND...	388	10	202	123	53
CT......	95	1	36	51	7
NY,N....	36	1	19	15	1
NY,E....	111	1	66	23	21
NY,S....	88	6	59	2	21
NY,W....	54	1	18	32	3
VT......	4	-	4	-	-
3RD...	429	4	219	147	59
DE......	18	-	9	8	1
NJ......	125	-	94	8	23
PA,E....	92	3	62	5	22
PA,M....	22	1	12	3	6
PA,W....	171	-	42	123	6
VI......	1	-	-	-	1
4TH...	1,705	1	301	1,241	162
MD......	256	-	69	183	4
NC,E....	232	-	47	183	2
NC,M....	259	-	48	211	-
NC,W....	218	-	29	185	4
SC......	465	-	37	303	125
VA,E....	89	-	60	16	13
VA,W....	116	1	2	104	9
WV,N....	20	-	2	18	-
WV,S....	50	-	7	38	5
5TH...	1,907	8	352	1,479	68
LA,E....	122	1	39	76	6
LA,M....	36	-	7	28	1
LA,W....	118	2	23	92	1
MS,N....	56	1	36	19	-
MS,S....	130	2	68	58	2
TX,N....	424	-	90	308	26
TX,E....	177	1	26	129	21
TX,S....	375	-	3	368	4
TX,W....	469	1	60	401	7
6TH...	1,689	15	326	1,232	116
KY,E....	42	-	11	27	4
KY,W....	52	1	14	33	4
MI,E....	531	1	135	370	25
MI,W....	195	-	20	174	1
OH,N....	330	3	48	235	44
OH,S....	284	7	48	225	4
TN,E....	94	-	26	56	12
TN,M....	77	1	23	44	9
TN,W....	84	2	1	68	13

(Continued on page 116.)

TABLE S-9

U.S. DISTRICT COURTS
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	1,812	8	273	1,382	149
IL,N....	868	3	155	699	11
IL,C....	142	1	1	137	3
IL,S....	138	-	11	120	7
IN,N....	128	-	39	80	9
IN,S....	239	1	40	129	69
WI,E....	176	-	20	145	11
WI,W....	121	3	7	72	39
8TH...	1,181	6	407	733	35
AR,E....	47	-	29	12	6
AR,W....	20	1	16	2	1
IA,N....	57	-	23	31	3
IA,S....	178	-	97	77	4
MN......	221	-	101	117	3
MO,E....	247	2	51	188	6
MO,W....	249	3	39	205	2
NE......	78	-	28	45	5
ND......	36	-	15	16	5
SD......	48	-	8	40	-
9TH...	6,633	13	511	6,012	97
AK......	34	-	4	25	5
AZ......	610	1	97	453	59
CA,N....	2,014	1	211	1,798	4
CA,E....	56	4	48	3	1
CA,C....	2,828	4	11	2,803	10
CA,S....	153	1	37	113	2
HI......	39	-	-	37	2
ID......	65	-	11	52	2
MT......	53	-	10	38	5
NV......	102	-	21	80	1
OR......	183	2	25	152	4
WA,E....	92	-	-	92	-
WA,W....	402	-	36	364	2
GUAM....	2	-	-	2	-
NMI.....	-	-	-	-	-
10TH..	713	2	128	535	48
CO......	56	1	52	2	1
KS......	135	-	18	115	2
NM......	183	-	14	163	6
OK,N....	64	-	13	22	29
OK,E....	48	-	5	38	5
OK,W....	132	-	8	121	3
UT......	78	1	18	57	2
WY......	17	-	-	17	-
11TH..	1,794	10	655	1,085	44
AL,N....	218	-	102	108	8
AL,M....	69	-	13	54	2
AL,S....	80	-	50	27	3
FL,N....	195	2	52	138	3
FL,M....	600	1	184	410	5
FL,S....	245	7	75	152	11
GA,N....	226	-	152	64	10
GA,M....	94	-	16	78	-
GA,S....	67	-	11	54	2

TABLE B-10

U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWW	SSID	RSI	OTHER
TOTAL...	15,152	217	62	11,412	3,044	415	2
DC......	140	11	-	17	102	10	-
1ST...	616	3	1	541	59	12	-
ME......	55	-	-	40	13	2	-
MA......	72	1	-	31	35	5	-
NH......	81	1	-	66	9	5	-
RI......	13	-	-	12	1	-	-
PR......	395	1	1	392	1	-	-
2ND...	1,170	28	1	856	245	40	-
CT......	108	14	-	64	28	2	-
NY,N....	97	1	-	63	25	8	-
NY,E....	450	6	-	381	54	9	-
NY,S....	302	4	1	224	64	9	-
NY,W....	183	3	-	117	51	12	-
VT......	30	-	-	7	23	-	-
3RD...	972	7	-	766	179	20	-
DE......	23	-	-	19	4	-	-
NJ......	312	-	-	271	36	5	-
PA,E....	202	1	-	121	72	8	-
PA,M....	110	2	-	72	31	5	-
PA,W....	324	4	-	282	36	2	-
VI......	1	-	-	1	-	-	-
4TH...	1,998	55	1	1,601	310	31	-
MD......	175	-	-	133	34	8	-
NC,E....	89	-	-	67	17	5	-
NC,M....	52	1	-	36	12	3	-
NC,W....	120	-	-	82	38	-	-
SC......	313	-	-	298	14	1	-
VA,E....	91	4	-	54	30	3	-
VA,W....	568	3	-	463	95	7	-
WV,N....	106	1	-	75	29	1	-
WV,S....	484	46	1	393	41	3	-
5TH...	1,153	12	1	752	320	68	-
LA,E....	177	1	-	131	36	9	-
LA,M....	60	1	-	39	18	2	-
LA,W....	324	3	-	190	124	7	-
MS,N....	67	-	1	49	12	5	-
MS,S....	143	1	-	99	27	16	-
TX,N....	102	1	-	67	25	9	-
TX,E....	103	1	-	57	41	4	-
TX,S....	74	3	-	46	14	11	-
TX,W....	103	1	-	74	23	5	-
6TH...	3,247	18	46	2,726	416	41	-
KY,E....	825	-	39	702	82	2	-
KY,W....	129	-	2	87	36	4	-
MI,E....	718	2	1	621	87	7	-
MI,W....	290	-	-	262	25	3	-
OH,N....	603	7	3	489	95	9	-
OH,S....	546	7	1	465	61	12	-
TN,E....	71	2	-	54	13	2	-
TN,M....	42	-	-	30	11	1	-
TN,W....	23	-	-	16	6	1	-

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC. FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM. (42 USC 1395FF. (B)).

BL ALL CLAIMS FOR 'BLACK LUNG' BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

(Continued on page 118.)

TABLE B-10

U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	WIA	BL	DIWC & DIWW	SSID	RSI	OTHER
7TH...	652	12	1	454	162	23	-
IL,N....	212	2	-	128	77	5	-
IL,C....	43	1	-	28	11	3	-
IL,S....	60	2	-	38	17	3	-
IN,N....	67	-	-	50	11	6	-
IN,S....	146	3	1	120	17	5	-
WI,E....	90	1	-	63	25	1	-
WI,W....	34	3	-	27	4	-	-
8TH...	1,449	39	3	1,083	313	41	-
AR,E....	410	3	-	383	22	2	-
AR,W....	117	35	-	56	25	1	-
IA,N....	111	-	-	47	62	2	-
IA,S....	119	-	-	79	35	5	-
MN......	183	1	-	109	66	7	-
MO,E....	181	-	2	129	38	12	-
MO,W....	240	-	-	204	32	4	-
NE......	51	-	1	28	16	6	-
ND......	13	-	-	7	5	1	-
SD......	24	-	-	11	12	1	-
9TH...	1,703	5	5	1,149	474	68	2
AK......	11	1	-	2	7	1	-
AZ......	116	-	-	92	19	5	-
CA,N....	289	-	1	157	112	19	-
CA,E....	268	-	-	142	113	13	-
CA,C....	349	1	1	266	71	10	-
CA,S....	128	1	-	84	38	4	1
HI......	5	-	-	2	3	-	-
ID......	53	1	-	37	9	6	-
MT......	65	1	-	42	21	1	-
NV......	12	-	-	6	5	1	-
OR......	186	-	-	144	41	1	-
WA,E....	92	-	-	78	10	4	-
WA,W....	129	-	3	97	25	3	1
GUAM....	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-
10TH..	423	1	-	291	109	22	-
CO......	45	1	-	16	27	1	-
KS......	76	-	-	53	17	6	-
NM......	75	-	-	58	16	1	-
OK,N....	35	-	-	27	7	1	-
OK,E....	67	-	-	47	12	8	-
OK,W....	78	-	-	55	22	1	-
UT......	36	-	-	26	7	3	-
WY......	11	-	-	9	1	1	-
11TH..	1,629	26	3	1,206	355	39	-
AL,N....	468	-	-	395	68	5	-
AL,M....	158	-	-	111	45	2	-
AL,S....	134	-	-	76	50	8	-
FL,N....	84	-	1	73	9	1	-
FL,M....	250	-	2	191	45	12	-
FL,S....	122	23	-	60	33	6	-
GA,N....	207	-	-	152	53	2	-
GA,M....	109	-	-	84	23	2	-
GA,S....	97	3	-	64	29	1	-

DIWW	ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).
SSID	ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.
RSI	ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).
OTHER	OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PROCEEDING.

TABLE 8-11

U.S. DISTRICT COURTS
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	JUNE 30, 1987 TOTAL	JUNE 30, 1988 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL...	15,151	17,160	480	84	410	185	101	623	10,715	4,942
DC......	95	70	4	-	1	-	-	9	5	51
1ST...	696	518	21	-	15	6	8	25	130	313
ME......	76	55	2	-	-	-	-	-	38	15
MA......	501	317	13	-	8	1	5	13	30	247
NH......	59	44	1	-	1	1	-	1	17	23
RI......	47	68	2	-	2	1	2	-	45	16
PR......	13	34	3	-	4	3	1	11	-	12
2ND...	1,808	989	52	2	27	8	6	40	535	319
CT......	508	179	6	-	2	-	-	7	56	108
NY,N....	296	201	5	-	-	1	-	-	160	35
NY,E....	338	154	5	-	9	3	5	13	54	65
NY,S....	406	324	31	2	10	3	1	13	195	69
NY,W....	249	113	4	-	5	1	-	5	69	29
VT......	11	18	1	-	1	-	-	2	1	13
3RD...	1,295	3,201	52	7	57	13	8	86	2,200	778
DE......	15	25	3	-	-	-	-	4	15	3
NJ......	163	161	11	2	8	2	2	12	48	76
PA,E....	893	2,734	17	3	34	7	6	44	2,093	528
PA,M....	106	117	2	-	7	2	-	9	26	71
PA,W....	104	136	17	2	8	2	-	7	18	80
VI......	14	30	2	-	-	-	-	3	-	20
4TH...	1,108	1,129	39	7	34	10	3	41	712	283
MD......	265	242	8	-	3	4	-	11	121	95
NC,E....	44	73	1	-	3	-	-	-	63	6
NC,M....	22	18	2	-	3	-	-	1	11	-
NC,W....	37	41	11	-	1	2	-	1	11	15
SC......	187	204	6	3	7	3	-	4	118	63
VA,E....	374	344	7	-	3	1	2	2	291	38
VA,W....	77	61	1	-	3	-	-	5	23	24
WV,N....	21	23	-	2	1	-	-	2	4	14
WV,S....	81	123	2	2	10	-	1	15	65	28
5TH...	3,769	2,239	60	14	70	26	44	99	1,234	692
LA,E....	299	230	5	1	13	7	7	15	68	114
LA,M....	83	80	5	-	2	-	1	3	31	38
LA,W....	291	179	10	2	11	1	4	17	30	104
MS,N....	66	54	10	1	3	1	-	7	9	23
MS,S....	495	271	5	2	6	2	4	15	182	55
TX,N....	521	202	6	3	9	3	-	14	85	82
TX,E....	1,534	870	4	3	4	2	26	11	689	131
TX,S....	409	249	11	2	11	6	1	10	115	93
TX,W....	71	104	4	-	11	4	1	7	25	52
6TH...	2,053	3,912	53	14	27	36	3	70	3,086	623
KY,E....	41	60	-	1	-	1	-	5	26	27
KY,W....	85	87	3	-	7	-	-	7	41	29
MI,E....	377	641	20	3	3	26	2	8	320	259
MI,W....	62	52	6	1	4	-	-	1	1	39
OH,N....	1,086	2,634	10	1	5	2	1	14	2,536	65
OH,S....	226	197	6	-	-	-	-	6	88	97
TN,E....	120	106	4	7	2	2	-	15	29	47
TN,M....	55	86	2	-	3	5	-	8	35	33
TN,W....	23	49	2	1	3	-	-	6	10	27

(Continued on page 120.)

TABLE S-11

U.S. DISTRICT COURTS

PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT

DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	JUNE 30, 1987 TOTAL	JUNE 30, 1988 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
7TH...	652	508	34	7	21	4	3	36	100	303
IL,N....	267	208	14	1	7	2	1	18	65	100
IL,C....	35	42	1	-	1	-	-	4	12	24
IL,S....	138	85	2	2	6	-	-	3	2	70
IN,N....	65	40	3	-	-	1	-	4	5	27
IN,S....	72	62	5	3	4	-	2	4	6	38
MI,E....	53	42	6	-	1	1	-	-	8	26
MI,W....	22	29	3	1	2	-	-	3	2	18
8TH...	845	1,546	26	13	43	10	1	46	1,042	365
AR,E....	104	87	1	1	7	1	-	6	35	36
AR,W....	88	68	2	3	4	1	1	3	25	29
IA,N....	16	28	3	1	3	-	-	3	-	18
IA,S....	56	906	-	-	1	1	-	9	876	19
MN......	102	114	7	2	11	3	-	3	10	78
MO,E....	194	99	3	1	4	1	-	11	7	72
MO,W....	118	87	4	3	3	2	-	4	9	62
NE......	115	119	4	-	4	-	-	6	79	26
ND......	20	20	-	2	3	-	-	1	1	13
SD......	32	18	2	-	3	1	-	-	-	12
9TH...	1,446	1,450	64	10	52	35	16	52	915	306
AK......	23	39	1	2	4	3	1	5	1	22
AZ......	42	133	5	-	2	5	1	4	96	20
CA,N....	505	50	4	-	6	3	5	4	8	20
CA,E....	37	28	5	1	2	-	1	2	-	17
CA,C....	126	348	12	2	10	7	3	15	257	42
CA,S....	22	49	2	-	4	2	1	2	3	35
HI......	311	501	3	-	-	4	-	2	477	15
ID......	21	33	2	1	4	3	-	3	7	13
MT......	50	51	1	-	5	1	-	2	15	27
NV......	31	27	-	-	2	3	-	4	6	12
OR......	62	98	4	3	5	4	1	5	24	52
WA,E....	67	20	2	1	3	-	-	2	8	4
WA,W....	148	73	23	-	5	-	3	2	13	27
GUAM....	1	-	-	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-	-	-	-
10TH..	501	565	42	7	34	25	1	51	146	259
CO......	68	84	4	1	6	9	-	12	34	18
KS......	92	76	9	4	8	-	-	6	6	43
NM......	50	45	4	-	2	4	-	5	4	26
OK,N....	43	117	5	1	3	-	1	6	83	18
OK,E....	23	43	4	-	1	-	-	7	2	29
OK,W....	168	138	9	-	9	5	-	11	13	91
UT......	36	40	7	1	4	3	-	3	-	22
WY......	21	22	-	-	1	4	-	1	4	12
11TH..	923	1,013	33	3	29	12	8	68	610	250
AL,N....	52	50	6	-	4	-	-	10	8	22
AL,M....	14	13	1	-	2	-	-	1	-	9
AL,S....	83	212	2	-	3	1	3	1	184	18
FL,N....	24	21	2	-	1	4	-	2	2	10
FL,M....	202	207	7	1	3	1	3	11	130	51
FL,S....	141	150	10	-	7	5	2	18	46	62
GA,N....	251	89	5	1	5	-	-	18	16	44
GA,M....	42	47	-	-	3	-	-	4	23	17
GA,S....	114	224	-	1	1	1	-	3	201	17

Table S-12
U.S. District Courts
Civil Cases Pending by Nature of Suit
As Of June 30, 1984 through 1988

Nature of Suit	1984	1985	1986	1987	1988	Percent Change 1988 1987
Total	250,292	254,114	242,177	243,361	244,242	0.4
U.S. Cases	81,526	77,588	57,864	54,263	54,844	1.1
Recovery of Overpayments and Enforcement of Judgments	18,577	22,417	13,728	9,019	7,650	-15.2
Other Contract	4,318	5,022	4,883	4,329	3,950	-8.8
Land Condemnation	2,798	2,247	1,740	1,969	1,907	-3.1
Other Real Property	4,317	4,397	4,775	4,587	4,964	8.2
Tort Actions	4,015	3,883	4,070	4,281	4,333	1.2
Antitrust	79	79	27	30	26	-13.3
Civil Rights:						
Accommodations	39	27	28	32	42	31.3
Employment	1,369	1,410	1,565	1,758	1,807	2.8
Voting	18	18	15	15	13	-13.3
Welfare	64	65	61	52	40	-23.1
Other Civil Rights	942	880	894	905	876	-3.2
Prisoner Petitions:						
Motions to Vacate Sentence	1,067	1,073	1,054	1,138	1,419	24.7
Habeas Corpus	1,103	2,340	1,127	957	997	4.2
Civil Rights	717	755	687	596	633	6.2
Mandamus and Other	258	211	209	172	231	34.3
Forfeiture and Penalties	2,745	3,650	2,701	2,919	3,392	16.2
Labor Suits	1,344	1,154	1,123	1,137	1,093	-3.9
Social Security Laws	29,900	20,302	12,047	12,926	13,976	8.1
Tax Suits	3,364	2,964	2,967	2,979	2,876	-3.5
Environmental Matters	574	632	649	691	748	8.2
Freedom of Information Act	539	521	498	451	407	-9.8
All Other U.S. Cases	3,507	3,477	3,513	3,320	3,464	4.3
Private Cases	168,766	176,526	184,313	189,098	189,398	0.2
Contract	37,684	38,544	40,409	40,574	39,830	-1.8
Real Property	2,802	2,770	3,033	3,103	3,086	-0.5
Federal Employers' Liability Act	2,423	2,886	3,174	3,267	3,106	-4.9
Motor Vehicle Personal Injury	6,860	6,219	6,390	7,417	7,240	-2.4
Marine Personal Injury	6,050	5,674	5,271	4,828	4,073	-15.6
Airplane Personal Injury	805	627	848	1,101	1,104	0.3
Assault, Libel, and Slander	1,026	972	868	830	762	-8.2
Medical Malpractice	1,517	1,700	1,714	1,650	1,415	-14.2
Personal Injury Product Liability	18,437	21,935	26,943	28,991	31,038	7.1
Other Personal Injury	8,959	9,266	9,006	8,758	9,049	3.3
Personal Property	4,463	4,281	4,307	4,230	4,049	-4.3
Antitrust	2,001	1,886	1,570	1,380	1,143	-17.2
Bankruptcy Appeals	2,533	3,488	3,163	3,153	2,848	-9.7
Civil Rights:						
Accommodations	294	268	229	245	295	20.4
Employment	11,832	10,777	10,853	10,509	9,999	-4.9
Voting	249	279	241	221	264	19.5
Welfare	224	195	184	158	148	-6.3
Other Civil Rights	12,131	12,229	11,929	11,457	11,109	-3.0
Interstate Commerce	729	686	640	765	1,055	37.9
Prisoner Petitions						
Habeas Corpus	6,434	6,509	6,849	7,068	7,583	7.3
Civil Rights	17,517	18,737	19,582	20,369	21,006	3.1
Mandamus and Other	98	102	127	144	153	6.3
Labor Suits	9,637	9,848	10,498	10,503	10,554	0.5
Copyright, Patent and Trademark	5,082	5,140	5,297	5,443	5,661	4.0
Securities, Commodities Exchange	4,505	4,896	5,077	5,143	4,714	-8.3
All Other	5,005	6,747	7,381	7,763	8,115	4.5

Table S-13
U.S. District Courts
Civil Cases Pending Three Years or More
On June 30, 1987 and 1988

Circuit and District	Pending June 30, 1987	Pending June 30, 1988	Percent Change*
Total	19,782	21,487	8.6
DC	221	298	34.8
1st Cir.	2,353	2,650	12.6
ME	51	17	-66.7
MA	2,085	2,392	14.7
NH	89	75	-15.7
RI	8	12	50.0
PR	120	154	28.3
2nd Cir.	3,088	3,160	2.3
CT	848	782	-7.8
NY, N	511	604	18.2
NY, E	428	450	5.1
NY, S	976	969	-0.7
NY, W	313	347	10.9
VT	12	8	-33.3
3rd Cir.	918	1,022	11.3
DE	79	100	26.6
NJ	360	407	13.1
PA, E	135	165	22.2
PA, M	30	34	13.3
PA, W	186	220	18.3
VI	128	96	-25.0
4th Cir.	1,185	1,403	18.4
MD	415	478	15.2
NC, E	27	11	-59.3
NC, M	6	7	16.7
NC, W	19	14	-26.3
SC	40	50	25.0
VA, E	289	561	94.1
VA, W	68	89	30.9
WV, N	299	184	-38.5
WV, S	22	9	-59.1
5th Cir.	3,703	3,967	7.1
LA, E	183	110	-39.9
LA, M	140	150	7.1
LA, W	106	77	-27.4
MS, N	99	92	-7.1
MS, S	1,436	1,096	-23.7
TX, N	160	239	49.4
TX, E	369	768	108.1
TX, S	1,007	1,244	23.5
TX, W	203	191	-5.9
6th Cir.	1,864	1,931	3.6
KY, E	135	94	-30.4
KY, W	262	250	-4.6
MI, E	263	253	-3.8
MI, W	92	79	-14.1
OH, N	391	531	35.8
OH, S	368	332	-9.8
TN, E	32	49	53.1
TN, M	43	50	16.3
TN, W	278	293	5.4
7th Cir.	1,464	1,342	-8.3
IL, N	675	687	1.8
IL, C	112	64	-42.9
IL, S	81	81	-
IN, N	198	165	-16.7
IN, S	310	287	-7.4
WI, E	84	57	-32.1
WI, W	4	1	-75.0
8th Cir.	416	520	25.0
AR, E	35	43	22.9
AR, W	5	1	-80.0
IA, N	25	28	12.0
IA, S	69	79	14.5
MN	76	90	18.4
MO, E	91	112	23.1
MO, W	73	103	41.1
NE	13	33	153.8
ND	24	29	20.8
SD	5	2	-60.0
9th Cir.	3,249	4,013	23.5
AK	99	123	24.2
AZ	147	164	11.6
CA, N	378	473	25.1
CA, E	252	270	7.1
CA, C	316	536	69.6
CA, S	179	364	103.4
HI	498	647	29.9
ID	58	50	-13.8
MT	87	168	93.1
NV	171	179	4.7
OR	16	13	-18.8
WA, E	105	109	3.8
WA, W	113	87	-23.0
GU	827	827	-
NMI	3	3	-
10th Cir.	629	620	-1.4
CO	117	141	20.5
KS	153	152	-0.7
NM	76	74	-2.6
OK, N	53	61	15.1
OK, E	11	6	-45.5
OK, W	42	47	11.9
UT	170	132	-22.4
WY	7	7	-
11th Cir.	692	561	-18.9
AL, N	26	29	11.5
AL, M	12	19	58.3
AL, S	45	40	-11.1
FL, N	38	36	-5.3
FL, M	249	162	-34.9
FL, S	158	153	-3.2
GA, N	80	88	10.0
GA, M	78	33	-57.7
GA, S	6	1	-83.3

* Percent change computed where base is 10 or more.

TABLE B-14

U.S. DISTRICT COURTS

CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT

(LAND CONDEMNATION CASES EXCLUDED)

AS OF JUNE 30, 1988

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1987	JUNE 30, 1988	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES	18,684	20,303	902	1,408	8,244	9,664	85
CONTRACT ACTIONS, TOTAL	2,503	2,688	358	66	348	1,900	16
INSURANCE	322	351	1	15	19	315	1
MARINE	205	196	6	4	184	1	1
MILLER ACT	50	70	46	-	24	-	-
NEGOTIABLE INSTRUMENTS	169	157	59	2	8	87	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	32	29	10	9	1	8	1
DEFAULTED STUDENT LOANS	25	24	24	-	-	-	-
VETERANS' OVERPAYMENT	70	164	164	-	-	-	-
OTHER CONTRACT ACTIONS	1,630	1,697	48	36	112	1,489	12
REAL PROPERTY ACTIONS, TOTAL	432	336	107	64	36	126	3
FORECLOSURE	185	119	84	4	9	22	-
RENT, LEASE, AND EJECTMENT	24	25	4	4	-	16	1
TORTS TO LAND	71	69	4	14	17	34	-
OTHER REAL PROPERTY ACTIONS	152	123	15	42	10	54	2
TORT ACTIONS, TOTAL	7,276	8,621	22	333	574	7,638	54
PERSONAL INJURY, TOTAL	6,966	8,293	7	314	475	7,445	52
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	5,614	6,971	-	31	149	6,791	-
AIRPLANE	52	41	-	3	-	38	-
MARINE	22	16	-	1	5	10	-
MOTOR VEHICLE	60	46	-	-	1	45	-
ASBESTOS	4,440	5,063	-	6	102	4,955	-
OTHER	1,040	1,805	-	21	41	1,743	-
OTHER PERSONAL INJURY, TOTAL	1,352	1,322	7	283	326	654	52
AIRPLANE	129	141	-	107	9	25	-
MARINE	220	212	7	13	150	38	4
MOTOR VEHICLE	177	168	-	19	3	123	23
ASSAULT, LIBEL AND SLANDER	72	57	-	3	7	47	-
FEDERAL EMPLOYERS' LIABILITY ACT	123	138	-	3	135	-	-
MEDICAL MALPRACTICE	168	168	-	51	3	111	3
OTHER	463	438	-	87	19	310	22
PERSONAL PROPERTY DAMAGE, TOTAL	310	328	15	19	99	193	2
FRAUD INCLUDING TRUTH IN LENDING	130	159	9	1	61	87	1
OTHER PERSONAL PROPERTY DAMAGE	180	169	6	18	38	106	1
ACTIONS UNDER STATUTES, TOTAL	8,460	8,648	415	945	7,285	-	3
ANTITRUST	279	234	1	-	233	-	-
BANKRUPTCY, TOTAL	111	232	3	2	227	-	-
APPEAL (28 USC 158)	83	70	2	2	66	-	-
WITHDRAWAL (28 USC 157)	28	162	1	-	161	-	-
BANKS AND BANKING	31	23	9	1	13	-	-
CIVIL RIGHTS, TOTAL	2,413	2,222	55	170	1,997	-	-
VOTING	18	24	-	-	24	-	-
EMPLOYMENT	1,089	1,004	26	87	891	-	-
ACCOMMODATIONS	24	12	1	3	8	-	-
WELFARE	28	32	-	4	28	-	-
OTHER CIVIL RIGHTS	1,254	1,150	28	76	1,046	-	-
COMMERCE (ICC RATES, ETC.)	36	28	2	-	26	-	-
ECONOMIC STABILIZATION ACT	7	8	-	3	5	-	-
ENVIRONMENTAL MATTERS	158	173	66	33	74	-	

TABLE S-14

U.S. DISTRICT COURTS
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
(LAND CONDEMNATION CASES EXCLUDED)
AS OF JUNE 30, 1988

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1987	JUNE 30, 1988	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION	3	6	-	6	-	-	-
PRISONER PETITIONS, TOTAL	2,262	2,292	-	124	2,167	-	1
MOTIONS TO VACATE SENTENCE	32	32	-	32	-	-	-
HABEAS CORPUS	298	327	-	19	308	-	-
MANDAMUS AND OTHER	23	16	-	8	8	-	-
CIVIL RIGHTS	1,909	1,917	-	65	1,851	-	1
FORFEITURE AND PENALTY, TOTAL	81	96	93	3	-	-	-
AGRICULTURAL ACTS	1	4	4	-	-	-	-
FOOD AND DRUG ACT	11	28	28	-	-	-	-
AIR TRAFFIC REGULATIONS	1	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	2	2	2	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	66	61	58	3	-	-	-
LABOR LAWS, TOTAL	661	659	47	14	598	-	-
FAIR LABOR STANDARDS ACT	68	73	29	1	43	-	-
LABOR MANAGEMENT RELATIONS ACT	220	201	1	7	193	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	34	28	4	-	24	-	-
RAILWAY LABOR ACT	18	19	-	-	19	-	-
OTHER LABOR LITIGATION	321	338	13	6	319	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	418	435	-	2	433	-	-
COPYRIGHT	67	56	-	-	56	-	-
PATENT	258	281	-	2	279	-	-
TRADEMARK	93	98	-	-	98	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	864	1,003	25	5	973	-	-
SOCIAL SECURITY LAWS, TOTAL	252	215	2	213	-	-	-
HEALTH INSURANCE	14	6	-	6	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	171	155	2	153	-	-	-
SUPPLEMENTAL SECURITY INCOME	56	45	-	45	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	5	4	-	4	-	-	-
OTHER	6	5	-	5	-	-	-
STATE REAPPORTIONMENT SUITS	2	2	-	-	2	-	-
TAX SUITS	196	191	51	138	-	-	2
CUSTOMER CHALLENGE	2	2	-	2	-	-	-
FREEDOM OF INFORMATION ACT	45	54	-	53	1	-	-
CONSTITUTIONALITY OF STATE STATUTES	22	21	-	1	20	-	-
OTHER STATUTORY ACTIONS	616	723	61	176	486	-	-
OTHER ACTIONS, TOTAL	13	10	-	-	1	-	9
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	1	1	-	-	-	-	1
OTHER	12	9	-	-	1	-	8

Table S-15
U.S. District Courts
Criminal Defendants Convicted and Not Convicted
1987 and 1988

Method of Disposition	1987	1988	Percent Change
Total Defendants	54,168	52,791	-2.5
Total Not Convicted	10,226	9,889	-3.3
Percent of Defendants	18.9	18.7	-
Dismissed	8,784	8,368	-4.7
Acquitted by:			
Court	446	453	1.6
Jury	996	1,068	7.2
Total Convicted	43,942	42,902	-2.4
Percent of Defendants	81.1	81.3	-
By Plea of Guilty	37,816	36,917	-2.4
Nolo Contendere	624	597	-4.3
By Court	1,371	1,267	-7.6
By Jury	4,131	4,121	-0.2
Type sentence:			
Fine only	4,368	4,087	-6.4
Other	207	285	37.7
Imprisonment	23,344	22,473	-3.7
Regular Sentence[1]	17,556	17,605	0.3
1 - 12 months	2,661	3,070	15.4
13 - 35 months	3,850	3,721	-3.4
36 - 59 months	3,942	3,291	-16.5
60 months and over	7,103	7,523	5.9
Average Sentence	65.4	65.9	-
Split sentence	4,524	4,014	-11.3
Indeterminate	1,257	848	-32.5
YCA or YO[2]	7	6	-14.3
Probation	16,023	16,057	0.2
Term (Months)			
1 - 12	3,903	4,239	8.6
13 - 24	2,517	2,621	4.1
25 - 36	4,355	4,420	1.5
37 and over	5,248	4,777	9.0
Average Term	35.2	34.0	-

[1] Includes Federal Juvenile Delinquency Act sentences.

[2] Youth Corrections Act and Youth Offenders (Repealed Pub. L. 98-473, effective 10-12-84).

Table 3-16
U.S. District Courts
Status of Criminal Defendants with Cases Pending on June 30, 1984 through 1988

Status	1984	1985	1986	1987	1988	Percent Change 1988/ 1987
Total	28,951	32,620	36,314	37,401	41,809	11.8
Non-Triable						
Non-Triable defendants - Total[1]	12,471	13,579	14,145	13,560	14,902	9.9
Percent of total pending	43.1	41.6	38.9	36.2	32.4	-
Fugitive defendants - never arrested, summoned and/or arraigned	11,538	12,131	13,180	13,141	14,396	9.6
Other[2]	933	1,448	965	419	506	20.8
Triable Defendants						
Triable defendants - Total	12,197	13,865	16,247	18,783	19,831	4.0
Percent of total pending	42.1	42.5	44.7	50.2	47.4	5.6
Defendants Tried						
Defendants tried or pled guilty and awaiting sentencing - Total[3]	4,283	5,176	5,922	5,058	6,393	26.4
Percent of total pending	14.8	15.9	16.3	13.5	15.3	-
Fugitives after trial or guilty plea and before sentencing	459	551	650	620	683	10.2

[1] Includes defendants who are mentally incompetent and dismissals pending by the U.S. Attorney.

[2] Includes defendants who were not classified under an excludable delay status category and delays under Title 18 U.S.C. Section 3161(H).

[3] Includes defendants whose prosecutions were deferred or sentenced under Title 21 U.S.C. Section 844(b)(1).

Table S-17
U.S. District Courts
Criminal Defendants Whose Cases Were Dismissed Pursuant to Title 18 U.S.C. Section 3162(a) in 1987 and 1988

District	1987				1988			
	First Interval		Second Interval		First Interval		Second Interval	
	W/P	W/O	W/P	W/O	W/P	W/O	W/P	W/O
Massachusetts	-	-	-	1	-	-	-	-
New York, Eastern	-	-	-	-	-	-	-	1
New York, Western	-	-	2	2	-	-	-	1
Pennsylvania, Western	-	-	1	-		-	-	-
Vermont	-	-	-	-	1	-	-	-
Tennessee, Middle	-	-	-	1	-	-	-	-
Illinois, Southern	-	-	-	1	-	-	-	-
Arkansas, Western	-	-	-	1	-	-	-	-
Missouri, Eastern	-	-	-	3	-	-	-	-
Florida, Southern	1	-	-	7	-	-	-	1
California, Eastern	-	-	-	-	-	-	-	1
Total	1		3	16	1	-	-	4

W/O - Without Prejudice
W/P - With Prejudice

Table S-18
U.S. District Courts
Defendant Terminations within Speedy Trial Intervals One or Two 1986 through 1988

Intervals	1986	1987	1988
First Interval:			
Total Defendants	17,198	19,830	17,599
Defendants Indicted in 30 Net Days or Less Following Arrest	16,664	19,129	16,839
Percent of Total	96.9	96.5	95.7
Second Interval:			
Total Defendants	47,192	50,494	48,674
Defendants Tried in 70 Net Days or Less Following Indictment	45,243	47,817	46,323
Percent of Total	95.9	94.7	95.2

Table S-19
Trials Completed in the U.S. District Courts
1977 through 1988

Year	Total Trials	Civil			Criminal		
		Total	Non-jury	Jury	Total	Non-jury	Jury
1977 ..	18,827	11,605	7,792	3,813	7,222	2,661	4,561
1978 ..	18,851	11,515	8,326	3,189	7,336	3,344	3,992
1979 ..	18,563	11,764	8,348	3,416	6,799	3,132	3,667
1980 ..	19,825	13,191	9,254	3,937	6,634	3,216	3,418
1981 ..	21,239	14,697	10,047	4,650	6,542	2,962	3,580
1982 ..	21,397	14,753	10,074	4,679	6,644	3,076	3,568
1983 ..	21,345	14,689	9,712	4,977	6,656	3,003	3,653
1984 ..	20,830	14,374	9,037	5,337	6,456	2,823	3,633
1985 ..	20,729	14,254	8,817	5,437	6,475	2,778	3,697
1986 ..	20,242	13,276	8,054	5,222	6,966	3,066	3,900
1987 ..	19,985	13,162	7,597	5,565	6,823	2,912	3,911
1988 ..	19,901	12,536	7,088	5,448	7,365	3,215	4,150
Percent Change 1988 over 1987 ..	-0.4	-4.8	-6.7	-2.1	7.9	10.4	6.1

Table S-20
District Judges Reporting on Cases and Motions
Held Under Advisement Over 60 Days on June 30, 1988

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
Total.....	690	328	2,629	1,545	646	438
District of Columbia ...	18	12	73	28	28	17
First	28	16	85	34	20	31
Second.........	67	35	283	179	70	34
Third..........	71	38	211	140	54	17
Fourth.........	56	22	65	45	12	8
Fifth..........	74	37	247	152	61	34
Sixth..........	69	33	601	318	127	156
Seventh........	51	26	383	213	96	74
Eighth.........	55	19	75	51	21	3
Ninth..........	102	40	175	123	36	16
Tenth	34	13	78	47	24	7
Eleventh	65	37	353	215	97	41

Table S-21
U.S. District Courts
Weighted and Unweighted Filings Per Authorized District Judgeship*
1984 through 1988

Case Filings	1984	1985	1986	1987	1988
Authorized Judgeships	511	571	571	571	571
Total Weighted	496	453	461	461	467
Civil	443	401	408	408	413
Criminal	53	52	53	53	54
Total Unweighted	555	521	491	465	467
Civil	510	478	445	417	418
Criminal	45	43	46	48	49

*Criminal filings include only felonies and exclude transfers. The territorial courts of Guam, Northern Mariana Islands, and the Virgin Islands are excluded.

Table S-22
Three-Judge District Court Hearings By Nature of Suit
1983 Through 1988

Nature of Suit	1983	1984	1985	1986	1987	1988
Total	27	35	10	19	20	15
Reapportionment[1]	9	17	2	1	1	5
Civil Rights	16	16	8	15	19	10
Discrimination	1	1	-	-	-	-
Education	-	-	-	-	-	1
Penal code and prisoner petitions	1	-	-	-	-	-
Voting and election laws[1]	14	15	8	15	17	8
Welfare	-	-	-	-	1	-
Constitutionality of other state statutes	-	-	-	-	1	1
All Other	2	2	-	3	-	-

[1] Two voting rights cases in 1986, 1987 and 1988 were considered on briefs without hearing; in 1988 one reapportionment case was considered on briefs.

Table S-23
Passport Applications and Petitions for Naturalization 1970, and 1980 through 1988

Year	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
1970 ...	473,270	94,660	89,025
1980 ...	23,803	150,646	133,721
1981 ...	18,650	145,339	161,177
1982 ...	15,018	158,146	141,252
1983 ...	11,800	172,877	166,121
1984 ...	9,603	218,616	171,750
1985 ...	2,584	279,781	236,099
1986 ...	1,996	293,252	252,679
1987 ...	696	219,693	260,885
1988 ...	692	243,039	252,742

* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table S-24
Cumulative Summary of Actions Subjected to Title 28 U.S.C. Section 1407 Proceedings 1968 through 1988

Actions	As of July 1, 1987	1988	As of June 30, 1988
Transferred	9,917	358	10,275
Originally Filed in Transferee Districts	6,009	504	6,513
Total Subjected to Section 1407 Proceedings	15,926	862	16,788
Terminated by Transferee Courts or Remanded by the Panel.........	(14,069)	(567)	(14,636)*
Total Presently Pending and Subjected to Section 1407 Proceedings	1,857	-	2,152

* Includes a total of 2,612 actions which have been remanded by the Panel and 161 actions re-assigned to transferor judges within the transferee districts.

Table S-15

Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation 1988 And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1988		Cumulative 1968-1988		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
Total	358	358	10,275	10,275	2,152
DC	1	3	1,063	100	108
1st Cir.	12	2	235	343	368
ME	-	-	-	11	-
MA	5	1	181	333	83
NH	-	1	27	36	-
RI	-	-	-	39	-
PR	7	-	27	37	373
2nd Cir.	66	56	1,828	1,396	567
CT	21	6	237	86	314
NY, N	-	-	2	60	-
NY, E	9	9	770	240	28
NY, S	36	38	815	888	225
NY, W	-	2	-	68	-
VT	-	1	-	53	-
3rd Cir.	27	34	983	948	183
DE	-	-	28	40	33
NJ	1	11	78	248	10
PA, E	23	22	786	442	99
PA, M	-	1	17	74	11
PA, W	3	-	87	138	30
VI	-	-	-	6	-
4th Cir.	39	9	273	488	96
MD	39	1	140	143	91
NC, E	-	1	-	29	-
NC, M	-	-	3	42	-
NC, W	-	1	47	34	-
SC	-	1	-	73	-
VA, E	-	2	35	101	5
VA, W	-	2	-	19	-
WV, N	-	-	1	8	-
WV, S	-	1	47	42	-
5th Cir.	17	31	483	896	133
LA, E	2	1	228	141	1
LA, M	-	-	5	45	-
LA, W	-	5	9	87	2
MS, N	-	-	-	18	-
MS, S	-	4	-	48	-
TX, N	14	4	177	151	127
TX, E	-	1	1	113	-
TX, S	1	13	105	236	13
TX, W	-	3	8	85	-
6th Cir.	70	23	1,031	987	212
KY, E	-	1	33	61	-
KY, W	5	1	80	46	27
MI, E	34	6	83	269	110
MI, W	-	1	2	47	-
OH, N	2	8	104	166	41
OH, S	29	3	688	176	34
TN, E	-	2	2	82	-
TN, M	-	1	1	26	-
TN, W	-	-	6	44	-
7th Cir.	3	31	511	831	41
IL, N	3	15	428	457	38
IL, C	-	1	-	27	-
IL, S	-	3	-	33	-
IN, N	-	5	-	68	-
IN, S	-	4	91	61	3
WI, E	-	3	3	60	-
WI, W	-	-	-	34	-
8th Cir.	52	10	277	811	95
AR, E	-	-	-	34	-
AR, W	-	1	-	29	-
IA, N	-	-	3	31	-
IA, S	-	-	5	43	-
MN	-	1	68	436	-
MO, E	41	-	58	60	45
MO, W	11	3	163	84	50
NE	-	4	-	55	-
ND	-	1	-	34	-
SD	-	-	-	9	-
9th Cir.	19	198	1,198	2,392	220
AK	-	-	-	55	-
AZ	-	34	14	117	-
CA, N	7	9	340	608	43
CA, E	-	3	18	147	-
CA, C	12	38	437	921	101
CA, S	-	8	20	82	49
HI	-	3	4	96	-
ID	-	21	2	34	-
MT	-	-	3	26	-
NV	-	3	125	49	3
OR	-	1	6	96	-
WA, E	-	-	-	30	-
WA, W	-	1	207	117	24
GU	-	-	-	1	-
NMI	-	-	-	-	-
10th Cir.	32	8	1,437	501	159
CO	25	-	70	161	77
KS	-	3	1,186	86	-
NM	-	-	1	42	-
OK, N	-	-	13	30	21
OK, E	-	-	7	12	-
OK, W	7	1	143	88	38
UT	-	3	7	95	-
WY	-	-	-	7	-
11th Cir.	-	43	183	683	13
AL, N	-	10	34	115	-
AL, M	-	-	-	11	-
AL, S	-	-	1	34	-
FL, N	-	-	-	35	-
FL, M	-	3	6	99	1
FL, S	-	29	112	247	12
GA, N	-	9	30	98	-
GA, M	-	-	-	8	-
GA, S	-	1	-	38	-

best copy available

Table S-26
Matters Handled by Full-Time, Part-Time, and Combination Magistrates During the Twelve Month Period Ended June 30, 1988

Activity	Total	Full-* Time	Part-Time	Combination
Trial Jurisdiction Cases	89,998	N/A	N/A	N/A
Misdemeanors Other Than Petty Offenses	13,418	N/A	N/A	N/A
Petty Offenses	76,578	45,650	30,676	252
Preliminary Proceedings	143,352	131,296	11,229	827
Search Warrants	14,246	13,297	883	66
Arrest Warrants/Summonses	16,408	15,001	1,339	68
Initial Appearances	47,956	43,649	4,024	283
Detention Hearings	11,935	10,942	922	71
Bail Reviews	6,665	6,019	626	20
Preliminary Examinations	6,805	6,172	591	42
Grand Jury Returns	4,259	4,011	200	48
Arraignments	29,569	27,077	2,283	209
Other	5,509	5,128	361	20
Additional Duties	231,834	220,232	8,868	2,734
Criminal	38,884	37,759	924	201
Motions (A)	26,031	25,396	573	62
Motions (B)	2,678	2,621	57	0
Evidentiary Hearings	1,355	1,295	59	1
Pretrial Conferences	3,462	3,340	90	32
Calendar Calls	1,679	1,579	97	3
Other	3,679	3,528	48	103
Civil	167,486	158,099	7,130	2,257
Pretrial Conferences	48,359	45,715	2,136	508
Motions (A)	95,953	90,501	4,018	1,434
Motions (B)	7,655	7,426	201	28
Evidentiary Hearings	1,784	1,666	92	26
Social Security	7,258	6,988	265	5
Special Masterships	1,213	1,156	55	2
Calendar Calls	2,184	2,067	104	13
Other	3,080	2,580	259	241
Prisoner Litigation	25,464	24,374	814	276
(Evidentiary Hearings)	(1,263)	(1,222)	(37)	(4)
State Habeas	7,103	6,897	166	40
Federal Habeas	2,542	2,417	121	4
Civil Rights	15,819	15,060	527	232
Civil Consent Cases	5,903	5,794	106	3
Without Trial	4,914	4,814	88	2
Jury Trial	550	540	9	1
Non-Jury Trial	439	430	9	0

* The total number of matters handled by full-time magistrates includes 493 total matters which were handled by recalled magistrates.

Table S-27
Misdemeanor (Defendants) Disposed of by U.S. Magistrates From 1984 through 1988

Offenses	1984	1985	1986	1987	1988
Total	84,475	90,757	92,269	95,988	89,996
Misdemeanors other than Petty Offenses	11,276	13,779	12,298	12,896	13,418
Traffic	6,104	7,919	7,237	7,624	7,141
Theft	1,477	1,854	1,457	1,413	1,540
Food/Drug	1,086	851	1,209	1,278	2,004
Fraud	876	857	1,093	1,099	1,352
Other	1,733	2,298	1,302	1,482	1,381
Petty Offenses	73,199	76,978	79,971	83,092	76,578
Traffic	48,906	52,630	52,011	56,763	50,402
Immigration	10,720	9,686	12,501	10,281	10,483
Hunting/Fishing/Camping	3,283	3,369	3,444	2,914	3,213
Mail	284	192	231	183	235
Drunk/Disorderly	2,610	2,451	3,321	2,799	2,874
Food/Drug	782	733	860	888	1,128
Other	6,614	7,917	7,603	9,264	8,243

Table S-28
Districts with the Highest Number of Misdemeanors Disposed of by Magistrates During the Twelve Month Period Ended June 30, 1988

Districts	Total	Traffic	Immigration	Other
Maryland	9,338	8,378	-	960
Virginia, Eastern	7,213	5,802	7	1,404
Texas, Western	5,523	3,435	1,462	626
Kentucky, Western	4,344	3,454	-	890
North Carolina, Eastern	4,077	3,473	-	604
Hawaii	4,055	3,275	-	780
Washington, Western	3,261	2,280	-	981
Texas, Southern	3,046	216	2,599	231
California, Eastern	2,838	1,253	81	1,504
Oklahoma, Western	2,702	2,491	-	211

Table S-29
U.S. District Courts
Probationers Received from Judges and U.S. Magistrates by Length of Term (Totals Only) 1984 - 1988

Year	Total	Probationers Received from Judges				U.S. Mag. Cases Received (ALL)
		1-12 Months	13-24 Months	25-36 Months	37 Months & More	
1984	13,344	851	2,489	4,658	5,346	7,582
1985	13,723	903	2,269	4,739	5,812	7,662
1986	14,266	677	2,189	4,900	6,500	8,590
1987	15,131	755	2,150	5,126	7,100	8,089
1988	14,105	656	2,097	4,648	6,704	8,180
Percent Change 1988 Over 1987	-6.8	-13.1	-2.5	-9.3	-5.6	1.1

Table S-30
U.S. District Courts
Persons Received for Supervision by Offense
1987 and 1988

Offense	1987		1988	
	Number	Percent	Number	Percent
Total............	37,231	100.0	36,672	100.0
Homicide, Robbery, Assault & Burglary	2,174	5.8	2,185	6.0
Larceny....................	3,225	8.7	3,008	8.2
Embezzlement	2,398	6.4	2,147	5.9
Fraud	6,367	17.1	6,245	17.0
Auto Theft..................	364	1.0	362	1.0
Forgery & Counterfeiting	2,322	6.2	1,921	5.2
Drug Laws (all cases)	10,522	28.3	11,488	31.3
Marihuana	3,138	8.4	3,613	9.9
Narcotics.................	5,829	15.7	6,281	17.1
Controlled Substances........	1,555	4.2	1,594	4.3
Weapons & Firearms...........	1,409	3.8	1,264	3.4
Other General Offenses	4,591	12.3	4,588	12.5
Immigration.................	1,418	3.8	1,037	2.8
Other Special Offenses	2,441	6.6	2,427	6.6

Table S-31
U.S. District Courts
Persons Removed from Each Type of Supervision for Violation
1984 - 1988

	1984		1985		1986		1987		1988	
	No.	Rate	No.	Rate	No.	Rate	No.	Rate	No.	Rate
Total[1]	5,269	18.8	5,863	20.2	6,321	20.5	6,706	21.7	7,282	22.7
Judge Probation	1,757	15.9	2,035	17.7	2,154	17.8	2,416	19.8	2,505	19.5
U.S. Magistrate Probation	880	14.0	999	15.2	1,156	16.7	1,292	18.5	1,441	20.0
Pretrial Diversion	70	3.4	91	4.4	55	2.6	88	4.5	30	2.7
Federal Parole	1,934	36.7	2,038	38.1	2,086	37.7	2,007	38.5	2,148	39.3
Mandatory Release	276	14.5	308	14.3	385	15.3	421	15.0	535	15.5
Military Parole	14	5.5	13	5.5	10	4.5	29	9.1	43	12.5
Special Parole	338	27.0	379	31.6	475	33.5	453	31.2	580	35.8

APPENDIX I

DETAILED STATISTICAL TABLES

ANNUAL REPORT

OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE

OF THE

UNITED STATES COURTS

TWELVE MONTH PERIOD

ENDED JUNE 30, 1988

Table A-1
Supreme Court of the United States
Cases On Docket, Disposed of, and Remaining On Dockets At Conclusion of October Terms 1983 through 1987

Cases	Total	Original	Paid	In Forma Pauperis
1983				
Cases on Docket	5,100	18	2,688	2,394
Disposed of	4,140	7	2,148	1,985
Remaining on Dockets	960	11	540	409
1984				
Cases on Docket	5,006	15	2,575	2,416
Disposed of	4,261	8	2,175	2,078
Remaining on Dockets	745	7	400	338
1985				
Cases on Docket	5,158	10	2,571	2,577
Disposed of	4,275	2	2,095	2,178
Remaining on Dockets	883	8	476	399
1986*				
Cases on Docket	5,123	12	2,547	2,564
Disposed of	4,349	1	2,105	2,243
Remaining on Dockets	774	11	442	321
1987				
Cases on Docket	5,268	16	2,577	2,675
Disposed of	4,387	5	2,131	2,251
Remaining on Dockets	881	11	446	424

	October Terms				
Cases	1983	1984	1985	1986	1987
Argued during term	184	175	171	175	167
Disposed of by full opinions	174	159	161	164	151
Disposed of by per curiam opinions	6	11	10	10	9
Set for re-argument	4	5	1	1	7
Granted review this term	149	185	187	167	180
Reviewed and decided without oral argument	86	82	103	113	95
Total to be available for argument at outset of following term	80	87	101	91	105

* Revised

TABLE B. U.S. COURTS OF APPEALS
APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1987 AND 1988

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
TOTAL........	35,176	37,524	6.7	34,444	35,888	4.2	26,008	27,644	6.3
DISTRICT OF COLUMBIA.	1,583	1,925	21.6	1,966	1,663	-15.4	1,859	2,121	14.1
FIRST................	1,110	1,239	11.6	1,092	1,176	7.7	716	779	8.8
SECOND...............	3,008	2,942	-2.2	3,008	2,942	-2.2	820	820	.0
THIRD................	2,595	2,933	13.0	2,579	2,985	15.7	1,308	1,256	-4.0
FOURTH...............	2,886	3,203	11.0	2,760	3,198	15.9	1,952	1,957	.3
FIFTH................	4,301	4,331	.7	4,174	4,295	2.9	2,552	2,588	1.4
SIXTH................	3,817	3,831	.4	3,762	3,937	4.7	3,025	2,919	-3.5
SEVENTH..............	2,173	2,409	10.9	2,340	2,123	-9.3	1,496	1,782	19.1
EIGHTH...............	2,209	2,387	8.1	2,150	2,142	-.4	1,273	1,518	19.2
NINTH................	5,652	6,334	12.1	5,092	5,642	10.8	5,898	6,590	11.7
TENTH................	1,967	2,066	5.0	1,857	1,991	7.2	2,275	2,350	3.3
ELEVENTH.............	3,875	3,924	1.3	3,664	3,794	3.5	2,834	2,964	4.6

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG-INAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
ALL CIRCUITS..........	26,008	37,524	37,014	510	35,888	2,698	14,012	5,422	8,590	19,178	9,598	9,580	27,644
CRIMINAL....................	4,324	6,012	5,948	64	5,284	454	1,337	571	766	3,493	2,123	1,370	5,052
U. S. PRISONER PETITIONS	1,147	1,962	1,921	41	1,864	67	702	289	413	1,095	165	930	1,245
OTHER U. S. CIVIL........	3,483	4,248	4,198	50	4,522	352	1,660	442	1,218	2,510	1,316	1,194	3,209
PRIV. PRISONER PETITIONS	3,807	7,294	7,155	139	7,292	139	3,793	2,371	1,422	3,360	640	2,720	3,809
OTHER PRIVATE CIVIL......	9,693	13,170	13,002	168	12,506	1,278	4,899	1,200	3,699	6,329	4,190	2,139	10,357
BANKRUPTCY..............	780	1,153	1,143	10	1,104	92	452	107	345	560	367	193	829
ADMINISTRATIVE APPEALS..	2,601	3,043	3,007	36	2,625	304	1,080	389	691	1,241	754	487	3,019
ORIGINAL PROCEEDINGS....	173	642	640	2	691	12	89	53	36	590	43	547	124
DISTRICT OF COLUMBIA.	1,859	1,925	1,925	-	1,663	295	465	168	297	903	460	443	2,121
CRIMINAL....................	78	140	140	-	105	31	9	5	4	65	46	19	113
U. S. PRISONER PETITIONS	61	78	78	-	78	1	15	6	9	62	3	59	61
OTHER U. S. CIVIL........	499	323	323	-	497	92	115	47	68	290	127	163	325
PRIV. PRISONER PETITIONS	33	38	38	-	43	3	8	5	3	32	5	27	28
OTHER PRIVATE CIVIL......	242	244	244	-	253	27	65	21	44	161	81	80	233
BANKRUPTCY..............	9	2	2	-	10	1	4	1	3	5	3	2	1
ADMINISTRATIVE APPEALS..	915	1,066	1,066	-	642	140	241	80	161	261	191	70	1,339
ORIGINAL PROCEEDINGS....	22	34	34	-	35	-	8	3	5	27	4	23	21
FIRST CIRCUIT..........	716	1,239	1,228	11	1,176	38	472	104	368	666	416	250	779
CRIMINAL....................	182	302	298	4	245	14	86	10	76	145	114	31	239
U. S. PRISONER PETITIONS	9	24	23	1	22	-	9	1	8	13	3	10	11
OTHER U. S. CIVIL........	131	209	208	1	211	2	62	11	51	147	39	108	129
PRIV. PRISONER PETITIONS	36	76	75	1	81	-	41	23	18	40	24	16	31
OTHER PRIVATE CIVIL......	318	540	537	3	544	19	240	48	192	285	215	70	314
BANKRUPTCY..............	9	19	18	1	17	-	8	3	5	9	5	4	11
ADMINISTRATIVE APPEALS..	30	60	60	-	48	3	25	8	17	20	15	5	42
ORIGINAL PROCEEDINGS....	1	9	9	-	8	-	1	-	1	7	1	6	2

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
						CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIGINAL	REINSTATED*	TOTAL		TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	
SECOND CIRCUIT........	820	2,942	2,788	154	2,942	293	1,542	380	1,162	1,107	904	203	820
CRIMINAL................	241	539	517	22	529	105	133	17	116	291	237	54	251
U. S. PRISONER PETITIONS	35	97	87	10	112	2	70	32	38	40	21	19	20
OTHER U. S. CIVIL.......	83	312	299	13	341	35	181	30	151	125	108	17	54
PRIV. PRISONER PETITIONS	124	532	480	52	505	7	373	190	183	125	77	48	151
OTHER PRIVATE CIVIL.....	275	1,188	1,138	50	1,181	117	647	78	569	417	382	35	282
BANKRUPTCY..............	12	65	64	1	62	5	29	5	24	28	25	3	15
ADMINISTRATIVE APPEALS..	45	180	174	6	182	22	107	28	79	53	52	1	43
ORIGINAL PROCEEDINGS....	5	29	29	-	30	-	2	-	2	28	2	26	4
THIRD CIRCUIT........	1,308	2,933	2,879	54	2,985	221	1,192	541	651	1,572	534	1,038	1,256
CRIMINAL................	244	410	408	2	430	26	112	52	60	292	81	211	224
U. S. PRISONER PETITIONS	59	144	136	8	149	5	47	15	32	97	11	86	54
OTHER U. S. CIVIL.......	131	262	255	7	281	19	85	25	60	177	57	120	112
PRIV. PRISONER PETITIONS	160	654	641	13	632	8	412	242	170	212	23	189	182
OTHER PRIVATE CIVIL.....	541	1,182	1,162	20	1,179	120	432	166	266	627	295	332	544
BANKRUPTCY..............	54	77	76	1	108	20	39	5	34	49	27	22	23
ADMINISTRATIVE APPEALS..	116	160	157	3	167	22	61	33	28	84	36	48	109
ORIGINAL PROCEEDINGS....	3	44	44	-	39	1	4	3	1	34	4	30	8
FOURTH CIRCUIT.......	1,952	3,203	3,200	3	3,198	306	982	445	537	1,910	818	1,092	1,957
CRIMINAL................	279	423	422	1	400	79	76	12	64	245	172	73	302
U. S. PRISONER PETITIONS	122	267	267	-	238	18	39	13	26	181	16	165	151
OTHER U. S. CIVIL.......	205	295	294	1	299	24	99	17	82	176	107	69	201
PRIV. PRISONER PETITIONS	441	899	898	1	927	23	343	300	43	561	48	513	413
OTHER PRIVATE CIVIL.....	714	882	882	-	986	147	277	47	230	562	390	172	610
BANKRUPTCY..............	64	225	225	-	131	10	74	18	56	47	34	13	158
ADMINISTRATIVE APPEALS..	119	185	185	-	188	3	69	34	35	116	50	66	116
ORIGINAL PROCEEDINGS....	8	27	27	-	29	2	5	4	1	22	1	21	6
FIFTH CIRCUIT........	2,552	4,331	4,202	129	4,295	322	1,630	595	1,035	2,343	708	1,635	2,588
CRIMINAL................	315	636	621	15	515	20	125	30	95	370	139	231	436
U. S. PRISONER PETITIONS	46	116	110	6	105	2	42	12	30	61	2	59	57
OTHER U. S. CIVIL.......	188	333	327	6	314	22	94	27	67	198	71	127	207
PRIV. PRISONER PETITIONS	626	1,102	1,064	38	1,304	25	642	341	301	637	45	592	424
OTHER PRIVATE CIVIL.....	1,154	1,672	1,624	48	1,631	212	556	124	432	863	393	470	1,195
BANKRUPTCY..............	80	135	131	4	151	21	64	17	47	66	22	44	64
ADMINISTRATIVE APPEALS..	136	269	258	11	202	19	103	43	60	80	31	49	203
ORIGINAL PROCEEDINGS....	7	68	67	1	73	1	4	1	3	68	5	63	2

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG-INAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
SIXTH CIRCUIT........	3,025	3,831	3,813	18	3,937	246	1,354	510	844	2,337	1,205	1,132	2,919
CRIMINAL................	384	439	437	2	451	34	108	33	75	309	231	78	372
U. S. PRISONER PETITIONS	114	172	172	-	187	8	48	14	34	131	13	118	99
OTHER U. S. CIVIL.......	442	533	529	4	541	31	175	44	131	335	163	172	434
PRIV. PRISONER PETITIONS	595	895	891	4	960	23	343	243	100	594	104	490	530
OTHER PRIVATE CIVIL.....	1,161	1,428	1,423	5	1,425	121	560	129	431	744	548	196	1,164
BANKRUPTCY..............	78	63	63	-	79	2	27	5	22	50	43	7	62
ADMINISTRATIVE APPEALS..	242	278	275	3	267	26	89	41	48	152	99	53	253
ORIGINAL PROCEEDINGS....	9	23	23	-	27	1	4	1	3	22	4	18	5
SEVENTH CIRCUIT......	1,496	2,409	2,391	18	2,123	131	850	412	438	1,142	713	429	1,782
CRIMINAL................	250	396	396	-	286	11	90	37	53	185	150	35	360
U. S. PRISONER PETITIONS	109	240	233	7	193	9	84	37	47	100	19	81	156
OTHER U. S. CIVIL.......	138	157	156	1	174	10	61	24	37	103	75	28	121
PRIV. PRISONER PETITIONS	248	514	507	7	462	6	244	168	76	212	61	151	300
OTHER PRIVATE CIVIL.....	574	856	855	1	777	79	288	110	178	410	332	78	653
BANKRUPTCY..............	53	64	64	-	73	7	24	8	16	42	37	5	44
ADMINISTRATIVE APPEALS..	119	145	143	2	123	9	56	26	30	58	39	19	141
ORIGINAL PROCEEDINGS....	5	37	37	-	35	-	3	2	1	32	-	32	7
EIGHTH CIRCUIT.......	1,273	2,387	2,384	3	2,142	234	725	405	320	1,183	653	530	1,518
CRIMINAL................	257	305	305	-	300	57	37	14	23	206	153	53	262
U. S. PRISONER PETITIONS	59	234	233	1	190	3	87	68	19	100	14	86	103
OTHER U. S. CIVIL.......	165	348	347	1	271	22	90	25	65	159	89	70	242
PRIV. PRISONER PETITIONS	184	581	581	-	509	22	252	217	35	235	66	169	256
OTHER PRIVATE CIVIL.....	515	682	681	1	690	121	186	57	129	383	273	110	507
BANKRUPTCY..............	52	94	94	-	81	6	25	6	19	50	33	17	65
ADMINISTRATIVE APPEALS..	40	111	111	-	74	3	39	10	29	32	22	10	77
ORIGINAL PROCEEDINGS....	1	32	32	-	27	-	9	8	1	18	3	15	6

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG- INAL	REIN- STATED*	TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
NINTH CIRCUIT........	5,898	6,334	6,288	46	5,642	287	2,695	1,161	1,494	2,700	1,692	1,008	6,590
CRIMINAL................	1,029	1,148	1,141	7	942	57	310	284	26	575	394	181	1,235
U. S. PRISONER PETITIONS	252	247	244	3	225	5	117	60	57	103	30	73	274
OTHER U. S. CIVIL.......	942	866	859	7	958	48	478	131	347	432	306	126	850
PRIV. PRISONER PETITIONS	605	766	758	8	679	4	461	342	119	214	61	153	692
OTHER PRIVATE CIVIL.....	2,158	2,544	2,533	11	1,887	114	946	240	706	827	656	171	2,815
BANKRUPTCY..............	223	208	205	3	207	11	91	24	67	105	84	21	224
ADMINISTRATIVE APPEALS..	617	368	362	6	529	45	224	64	160	260	148	112	456
ORIGINAL PROCEEDINGS....	72	187	186	1	215	3	28	16	12	184	13	171	44
TENTH CIRCUIT........	2,275	2,066	2,042	24	1,991	137	625	187	438	1,229	521	708	2,350
CRIMINAL................	261	260	260	-	274	8	43	9	34	223	161	62	247
U. S. PRISONER PETITIONS	117	149	149	-	145	1	44	9	35	100	17	83	121
OTHER U. S. CIVIL.......	290	226	221	5	233	27	57	7	50	149	64	85	283
PRIV. PRISONER PETITIONS	274	358	358	-	319	1	169	78	91	149	22	127	313
OTHER PRIVATE CIVIL.....	1,094	775	759	16	750	90	260	67	193	400	203	197	1,119
BANKRUPTCY..............	83	95	95	-	75	5	27	7	20	43	15	28	103
ADMINISTRATIVE APPEALS..	131	110	107	3	87	4	23	10	13	60	35	25	154
ORIGINAL PROCEEDINGS....	25	93	93	-	108	1	2	-	2	105	4	101	10
ELEVENTH CIRCUIT.....	2,834	3,924	3,874	50	3,794	188	1,520	514	1,006	2,086	974	1,112	2,964
CRIMINAL................	804	1,014	1,003	11	807	12	208	68	140	587	245	342	1,011
U. S. PRISONER PETITIONS	164	194	189	5	220	13	100	22	78	107	16	91	138
OTHER U. S. CIVIL.......	269	384	380	4	402	20	163	54	109	219	110	109	251
PRIV. PRISONER PETITIONS	481	879	864	15	871	17	505	222	283	349	104	245	489
OTHER PRIVATE CIVIL.....	947	1,177	1,164	13	1,203	111	442	113	329	650	422	228	921
BANKRUPTCY..............	63	106	106	-	110	4	40	8	32	66	39	27	59
ADMINISTRATIVE APPEALS..	91	111	109	2	116	8	43	12	31	65	36	29	86
ORIGINAL PROCEEDINGS....	15	59	59	-	65	3	19	15	4	43	2	41	9

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
		TOTAL	ORIGINAL	REINSTATED*	TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	
TOTAL CASES	22,454	32,686	32,224	462	31,468	2,290	12,391	4,873	7,518	16,787	8,434	8,353	23,672
TOTAL CRIMINAL CASES	4,324	6,012	5,948	64	5,284	454	1,337	571	766	3,493	2,123	1,370	5,052
TOTAL CIVIL CASES	18,130	26,674	26,276	398	26,184	1,836	11,054	4,302	6,752	13,294	6,311	6,983	18,620
U.S. CASES	4,630	6,210	6,119	91	6,386	419	2,362	731	1,631	3,605	1,481	2,124	4,454
U.S. PLAINTIFF	673	838	826	12	911	101	403	93	310	407	258	149	600
NEGOTIABLE INSTRUMENTS	19	38	38	-	33	4	17	4	13	12	9	3	24
OTHER CONTRACT ACTIONS	72	67	66	1	78	10	29	7	22	39	21	18	61
CONDEMNATION OF LAND	38	20	20	-	38	3	16	2	14	19	12	7	20
OTHER REAL PROP. ACTIONS	55	88	84	4	84	1	59	27	32	26	11	15	57
TORT ACTIONS	15	19	19	-	25	2	18	3	15	5	3	2	9
CIVIL RIGHTS:													
EMPLOYMENT	46	56	56	-	66	9	32	4	28	25	17	8	36
OTHER CIVIL RIGHTS	40	39	39	-	52	8	17	4	13	27	17	10	27
FORFEITURE AND PENALTY	106	120	117	3	139	10	58	9	49	71	44	27	87
FAIR LABOR STAND. ACT	36	37	36	1	50	6	21	2	19	23	19	4	23
OTHER LABOR	24	49	49	-	40	6	21	2	19	13	12	1	33
SECUR., COMMOD., & EXCHG	28	24	22	2	34	14	12	1	11	8	8	-	18
TAX SUITS	58	72	72	-	79	6	36	8	28	37	21	16	51
ALL OTHER	136	209	208	1	191	22	67	20	47	102	64	38	154
U.S. DEFENDANT	3,957	5,372	5,293	79	5,475	318	1,959	638	1,321	3,198	1,223	1,975	3,854
CONTRACT ACTIONS	87	127	126	1	113	11	50	10	40	52	33	19	101
REAL PROPERTY ACTIONS	68	106	105	1	83	9	36	6	30	38	22	16	91
TORT ACTIONS	417	379	374	5	452	27	178	61	117	247	160	87	344
CIVIL RIGHTS:													
EMPLOYMENT	208	300	296	4	294	6	125	46	79	163	64	99	214
OTHER CIVIL RIGHTS	309	391	386	5	410	22	164	51	113	224	99	125	290
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	500	856	839	17	760	27	248	85	163	485	77	408	596
HABEAS CORPUS	286	524	512	12	511	10	232	110	122	269	52	217	299
PRISONER CIVIL RIGHTS	228	335	325	10	345	20	147	60	87	178	17	161	218
OTHER PRIS. PETITIONS	133	247	245	2	248	10	75	34	41	163	19	144	132
LABOR SUITS	43	54	54	-	55	4	10	3	7	41	31	10	42
SOCIAL SECURITY LAWS	719	992	982	10	985	28	239	52	187	718	272	446	726
TAX SUITS	192	264	263	1	265	15	129	18	111	121	79	42	191
ENVIRONMENTAL MATTERS	75	70	69	1	92	33	22	7	15	37	35	2	53
FREEDOM OF INFOR. ACT	116	108	107	1	147	26	38	10	28	83	32	51	77
ALL OTHER	576	619	610	9	715	70	266	85	181	379	231	148	480

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIGINAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOLIDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
PRIVATE CASES............	13,500	20,464	20,157	307	19,798	1,417	8,692	3,571	5,121	9,689	4,830	4,859	14,166
FEDERAL QUESTION..........	10,270	15,901	15,652	249	15,682	984	7,090	3,244	3,846	7,608	3,397	4,211	10,489
MARINE CONTRACT.........	117	190	147	3	151	34	52	9	43	65	54	11	116
OTHER CONTRACT ACTIONS.	276	383	379	4	343	36	156	34	122	151	105	46	316
EMPLOYERS LIABILITY ACT	57	91	89	2	68	6	22	1	21	40	27	13	80
MARINE INJURY...........	184	243	235	8	233	29	86	10	76	118	62	56	194
OTHER TORT ACTIONS......	280	466	459	7	379	34	155	47	108	190	115	75	367
ANTITRUST...............	273	274	270	4	287	43	102	35	67	142	124	18	260
CIVIL RIGHTS:													
EMPLOYMENT...........	1,137	1,412	1,392	20	1,470	134	541	125	416	795	471	324	1,079
OTHER CIVIL RIGHTS...	1,820	2,519	2,492	27	2,459	207	955	294	661	1,297	710	587	1,880
PRISONER PETITIONS:													
HABEAS CORPUS.........	1,642	3,107	3,040	67	3,081	49	1,757	1,425	332	1,275	463	812	1,668
PRISONER CIVIL RIGHTS	2,109	4,070	3,999	71	4,078	86	1,969	899	1,070	2,023	174	1,849	2,101
OTHER PRIS. PETITIONS	53	114	113	1	128	4	66	47	19	58	3	55	39
LABOR MGMT. RELAT. ACT.	325	425	419	6	425	29	167	31	136	229	170	59	325
OTHER LABOR............	510	684	679	5	650	61	247	62	185	342	254	88	544
CPYRGHT,PATENT & TRDMRK	214	301	297	4	294	49	133	25	108	112	91	21	221
SECUR., COMMOD. & EXCHG	375	443	440	3	470	54	223	54	169	193	156	37	348
CONST. OF STATE STATS..	71	101	100	1	83	7	22	6	16	54	38	16	89
ALL OTHER..............	827	1,118	1,102	16	1,083	122	437	140	297	524	380	144	862
DIVERSITY OF CITIZENSHIP..	3,198	4,504	4,450	54	4,055	423	1,583	322	1,261	2,049	1,407	642	3,647
INSURANCE..............	539	640	637	3	672	82	235	51	184	355	265	90	507
OTHER CONTRACT ACTIONS.	1,357	1,774	1,756	18	1,794	180	775	144	631	839	590	249	1,337
REAL PROPERTY ACTIONS..	128	145	143	2	142	13	55	20	35	74	46	28	131
PERSONAL INJURY - PROD. LIABILITY............	391	860	853	7	391	39	130	16	114	222	161	61	860
OTHER PERSONAL INJURY..	623	881	859	22	846	79	306	75	231	461	278	183	658
PERS. PROP. DAMAGE.....	159	189	187	2	201	30	79	16	63	92	65	27	147
ALL OTHER..............	1	15	15	-	9	-	3	-	3	6	2	4	7
GENERAL LOCAL JURISDICTION	32	59	55	4	61	10	19	5	14	32	26	6	30
CONTRACT ACTIONS.......	2	17	16	1	6	-	4	2	2	2	2	-	13
REAL PROPERTY ACTIONS..	3	2	2	-	4	-	2	2	-	2	2	-	1
TORT ACTIONS...........	12	29	26	3	29	6	11	1	10	12	11	1	12
PRISONER PETITIONS.....	3	3	3	-	5	-	1	-	1	4	-	4	1
ALL OTHER..............	12	8	8	-	17	4	1	-	1	12	11	1	3

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIGINAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
TOTAL CRIMINAL CASES......	4,324	6,012	5,948	64	5,284	454	1,337	571	766	3,493	2,123	1,370	5,052
GENERAL OFFENSES													
HOMICIDE, TOTAL...........	37	54	54	-	46	1	9	6	3	36	28	8	45
MURDER, FIRST DEGREE...	25	27	27	-	26	1	4	3	1	21	15	6	26
OTHER HOMICIDE.........	12	27	27	-	20	-	5	3	2	15	13	2	19
ROBBERY, TOTAL............	192	221	219	2	236	21	46	29	17	169	90	79	177
BANK..................	176	203	201	2	217	19	39	25	14	159	86	73	162
OTHER ROBBERY..........	16	18	18	-	19	2	7	4	3	10	4	6	15
ASSAULT...................	58	80	77	3	68	3	21	7	14	44	31	13	70
BURGLARY..................	3	8	8	-	7	1	1	1	-	5	1	4	4
LARCENY AND THEFT, TOTAL..	174	188	188	-	217	14	55	23	32	148	85	63	145
INTERSTATE COMMERCE....	35	33	33	-	40	2	11	1	10	27	11	16	28
TRANSPORTATION, ETC. OF STOLEN PROPERTY.......	50	51	51	-	62	8	14	8	6	40	27	13	39
POSTAL................	24	25	25	-	28	1	4	3	1	23	15	8	21
OTHER LARCENY AND THEFT	65	79	79	-	87	3	26	11	15	58	32	26	57
EMBEZZLEMENT..............	86	70	70	-	93	5	18	7	11	70	51	19	63
FRAUD, TOTAL..............	782	1,023	1,014	9	954	92	277	118	159	585	371	214	851
INCOME TAX.............	170	214	211	3	210	14	57	25	32	139	86	53	174
POSTAL AND INTERSTATE WIRE, RADIO, ETC......	298	335	333	2	318	31	92	48	44	195	135	60	315
LENDING AND CREDIT.....	66	107	105	2	103	7	35	13	22	61	33	28	70
FALSE CLAIMS & STATMNTS	91	125	124	1	125	7	34	14	20	84	52	32	91
OTHER FRAUD............	157	242	241	1	198	33	59	18	41	106	65	41	201

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1987	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1988
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG-INAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
AUTO THEFT	22	37	37	-	37	-	15	4	11	22	12	10	22
FORGERY AND COUNTERFEITING	98	142	141	1	135	8	36	13	23	91	48	43	105
SEX OFFENSES	37	70	70	-	50	-	12	4	8	38	27	11	57
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	1,935	2,977	2,937	40	2,393	200	617	261	356	1,576	919	657	2,519
DAPCA MARIHUANA	460	614	608	6	520	44	144	63	81	332	192	140	554
DAPCA NARCOTICS	1,246	2,049	2,018	31	1,607	133	412	171	241	1,062	609	453	1,688
DAPCA CONTROL.SUBSTANCE	229	314	311	3	266	23	61	27	34	182	118	64	277
MISC. GENERAL OFFENSES TOTAL	603	702	696	6	681	65	140	54	86	476	301	175	624
BRIBERY	28	37	37	-	43	2	11	3	8	30	19	11	22
EXTORTION, RACKETEERING AND THREATS	217	135	134	1	187	33	27	10	17	127	102	25	165
GAMBLING, LOTTERY	8	27	27	-	11	-	3	1	2	8	5	3	24
KIDNAPPING	10	20	20	-	9	-	3	1	7	6	5	1	21
FIREARMS, WEAPONS	213	297	293	4	277	18	55	23	32	204	104	100	233
ESCAPE	41	73	73	-	50	1	15	7	8	34	17	17	64
PERJURY	26	25	24	1	23	2	6	2	4	15	13	2	28
DRUNK DRIVING/TRAFFIC	21	25	25	-	31	5	6	3	3	20	11	9	15
OTHER MISCELLANEOUS GENERAL OFFENSES	39	63	63	-	50	4	14	4	10	32	25	7	52
SPECIAL OFFENSES													
IMMIGRATION LAWS	57	78	78	-	58	2	10	3	7	44	25	21	77
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	240	362	359	3	309	42	80	41	39	187	134	53	293
AGRICULTURAL ACTS	18	37	37	-	24	12	2	2	-	10	4	6	31
ANTITRUST VIOLATIONS	22	14	14	-	21	-	3	3	-	18	16	2	15
NATIONAL DEFENSE LAWS	20	20	20	-	31	1	8	5	3	22	13	9	9
CIVIL RIGHTS	34	14	14	-	32	10	4	1	3	18	15	3	16
WITNESS INTIMIDATION	45	51	51	-	53	11	7	3	4	35	30	5	43
EXPLOSIVES/NON-VESSEL	28	48	46	2	35	4	10	6	4	21	14	7	41
OTHER	73	178	177	1	113	4	46	21	25	63	42	21	138

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-2
U.S. Courts of Appeals
Petitions for Review on Writ of Certiorari to the Supreme Court
Commenced, Terminated, and Pending
During the Twelve Month Period Ended June 30, 1988

Circuit and Nature of Proceeding	Pending July 1, 1987	Filed	Terminated			Pending June 30, 1988
			Granted	Denied	Dismissed	
Total	987*	2,837	142	2,428	25	1,229
Criminal	258	744	19	662	2	319
U.S. Civil	148	395	36	366	2	139
Private Civil	520	1,614	81	1,332	20	701
Admin. Appeals	61	84	6	68	1	70
DC Circuit	25	107	10	102	-	20
Criminal	3	17	-	13	-	7
U.S. Civil	14	37	7	43	-	1
Private Civil	2	34	2	27	-	7
Admin. Appeals	6	19	1	19	-	5
1st Circuit	17*	70	4	61	1	21
Criminal	5	27	-	24	1	7
U.S. Civil	4	8	2	6	-	4
Private Civil	8	35	2	31	-	10
Admin. Appeals	-	-	-	-	-	-
2nd Circuit	94	219	12	193	1	107
Criminal	20	60	3	53	-	24
U.S. Civil	5	38	1	30	-	12
Private Civil	63	117	8	104	1	67
Admin. Appeals	6	4	-	6	-	4
3rd Circuit	49	260	14	232	7	56
Criminal	6	69	2	69	-	4
U.S. Civil	11	39	5	37	-	8
Private Civil	32	149	7	123	7	44
Admin. Appeals	-	3	-	3	-	-
4th Circuit	41	277	16	215	-	87
Criminal	10	68	1	49	-	28
U.S. Civil	3	27	2	22	-	6
Private Civil	26	178	11	141	-	52
Admin. Appeals	2	4	2	3	-	1
5th Circuit	38	329	15	304	4	44
Criminal	4	80	1	75	-	8
U.S. Civil	3	30	3	27	-	3
Private Civil	29	214	10	197	4	32
Admin. Appeals	2	5	1	5	-	1
6th Circuit	83*	340	13	338	4	68
Criminal	14	68	2	69	1	10
U.S. Civil	30	26	1	48	-	7
Private Civil	36	229	9	208	2	46
Admin. Appeals	3	17	1	13	1	5
7th Circuit	134	187	11	161	2	147
Criminal	40	41	2	41	-	38
U.S. Civil	15	24	1	24	-	14
Private Civil	72	120	8	95	2	87
Admin. Appeals	7	2	-	1	-	8
8th Circuit	25	231	10	207	2	37
Criminal	4	59	2	55	-	6
U.S. Civil	7	41	4	36	1	7
Private Civil	13	127	4	112	1	23
Admin. Appeals	1	4	-	4	-	1
9th Circuit	335	344	14	268	-	397
Criminal	92	93	1	82	-	102
U.S. Civil	40	88	5	69	-	54
Private Civil	177	143	8	106	-	206
Admin. Appeals	26	20	-	11	-	35
10th Circuit	99	135	8	86	1	139
Criminal	44	53	4	33	-	60
U.S. Civil	11	18	1	10	-	18
Private Civil	40	60	2	42	1	55
Admin. Appeals	4	4	1	1	-	6
11th Circuit	47	338	15	261	3	106
Criminal	16	109	1	99	-	25
U.S. Civil	5	19	4	14	1	5
Private Civil	22	208	10	146	2	72
Admin. Appeals	4	2	-	2	-	4

Note: Administrative Appeals include applications for enforcement or petitions for review of orders of an Administrative Board or Agency.
* Adjusted total.

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1984, 1985, 1986, 1987, AND 1988

SOURCE	1984	1985	1986	1987	1988
TOTAL APPEALS.......	31,490	33,360	34,292	35,176	37,524
US DISTRICT COURTS........	26,606	28,560	29,425	30,798	32,686
BANKRUPTCY...............	987	1,046	977	1,040	1,153
ADMIN. AGENCIES, TOTAL...	3,045	3,179	3,187	2,723	3,043
US TAX CT...............	467	574	458	436	812
LABR...................	114	129	57	76	93
FCC....................	162	200	206	154	86
FERC...................	352	228	353	219	377
FTC....................	13	7	7	4	6
NLRB...................	557	630	561	561	491
EPA....................	142	136	253	97	184
ICC....................	222	197	157	74	77
INS....................	490	443	414	273	183
OTHER ADMIN. AGENCIES..	526	635	721	829	1,076
ORIG. PROC...............	852	575	703	615	642
DC CIR..............	1,337	2,114	1,871	1,583	1,925
US DISTRICT COURT........	704	1,271	933	868	823
BANKRUPTCY...............	26	24	10	5	2
US TAX COURT.............	3	15	8	39	32
NLRB.....................	23	26	30	38	25
ADMIN. AGENCIES..........	537	732	858	601	1,009
ORIG. PROC...............	44	46	32	32	34
1ST CIR.............	1,050	1,051	1,186	1,110	1,239
ME.......................	60	73	77	86	121
MA.......................	498	509	507	426	479
NH.......................	85	85	87	86	62
RI.......................	105	93	110	96	94
PR.......................	218	190	309	341	395
BANKRUPTCY...............	27	38	23	21	19
US TAX COURT.............	9	5	8	4	13
NLRB.....................	5	17	15	14	15
ADMIN AGENCIES...........	30	24	32	21	32
ORIG. PROC...............	13	17	18	15	9
2ND CIR.............	2,945	2,844	2,932	3,008	2,942
CT.......................	196	231	224	230	228
NY,N.....................	189	208	205	246	223
NY,E.....................	736	639	712	710	622
NY,S.....................	1,151	1,124	1,213	1,266	1,353
NY,W.....................	226	214	190	217	205
VT.......................	43	39	56	36	37
BANKRUPTCY...............	102	148	95	65	65
US TAX COURT.............	26	44	41	56	36
NLRB.....................	83	91	75	68	75
ADMIN AGENCIES...........	101	70	85	75	69
ORIG. PROC...............	92	36	36	39	29
3RD CIR.............	2,506	2,499	2,468	2,595	2,933
DE.......................	117	80	67	106	129
NJ.......................	507	500	510	556	618
PA,E.....................	721	809	795	731	948
PA,M.....................	231	265	246	249	363
PA,W.....................	448	488	443	520	477
VI.......................	113	94	130	112	117
BANKRUPTCY...............	64	53	65	91	77
US TAX COURT.............	24	36	20	31	39
NLRB.....................	49	55	64	93	60
ADMIN AGENCIES...........	171	95	100	77	71
ORIG. PROC...............	61	24	28	29	44

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1984, 1985, 1986, 1987, AND 1988

SOURCE	1984	1985	1986	1987	1988
4TH CIR.	2,338	2,747	2,799	2,886	3,203
MD	433	478	517	586	658
NC,E	265	271	285	312	306
NC,M	90	157	122	134	159
NC,W	137	176	169	156	176
SC	232	257	250	239	272
VA,E	605	699	741	793	753
VA,W	147	184	202	212	173
WV,N	61	137	74	58	100
WV,S	88	130	133	142	169
BANKRUPTCY	69	67	86	88	225
US TAX COURT	43	30	29	17	40
NLRB	31	33	37	33	30
ADMIN AGENCIES	92	111	129	94	115
ORIG. PROC.	45	17	25	22	27
5TH CIR.	3,612	3,456	3,837	4,301	4,331
LA,E	629	665	717	750	740
LA,M	200	132	171	163	163
LA,W	272	339	383	432	344
MS,N	116	88	92	94	128
MS,S	151	196	225	203	213
TX,N	570	546	533	595	606
TX,E	189	145	171	351	312
TX,S	554	599	616	831	881
TX,W	439	384	440	409	472
BANKRUPTCY	84	66	111	147	135
US TAX COURT	45	27	46	30	47
NLRB	18	22	36	16	23
ADMIN AGENCIES	227	168	190	203	199
ORIG. PROC.	118	79	105	77	68
6TH CIR.	2,995	3,176	3,618	3,817	3,831
KY,E	238	207	244	252	307
KY,W	180	204	263	296	274
MI,E	659	735	915	978	1,003
MI,W	130	169	168	201	267
OH,N	473	483	538	537	517
OH,S	342	380	468	473	462
TN,E	221	210	251	247	235
TN,M	160	183	181	211	206
TN,W	166	166	209	230	196
BANKRUPTCY	99	94	80	86	63
US TAX COURT	45	66	33	28	48
NLRB	110	109	94	102	91
ADMIN AGENCIES	113	130	141	138	139
ORIG. PROC.	29	40	33	38	23

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1984, 1985, 1986, 1987, AND 1988

SOURCE	1984	1985	1986	1987	1988
7TH CIR.	2,254	2,265	2,278	2,173	2,409
IL,N	907	836	900	879	930
IL,C	179	157	207	170	203
IL,S	165	189	192	161	197
IN,N	199	202	207	186	232
IN,S	175	215	182	149	201
WI,E	164	192	192	202	196
WI,W	197	149	127	176	204
BANKRUPTCY	58	96	74	72	64
US TAX COURT	43	58	41	39	38
NLRB	59	67	51	51	50
ADMIN AGENCIES	84	71	82	62	57
ORIG. PROC	24	33	23	26	37
8TH CIR.	1,838	2,018	2,053	2,209	2,387
AR,E	257	293	269	261	345
AR,W	84	95	89	117	90
IA,N	72	98	59	61	96
IA,S	125	116	149	127	133
MN	219	263	241	308	319
MO,E	264	293	395	394	379
MO,W	238	300	307	389	429
NE	108	132	133	211	182
ND	61	56	75	53	66
SD	81	109	125	114	111
BANKRUPTCY	65	65	67	86	94
US TAX COURT	27	19	31	19	37
NLRB	41	36	28	14	30
ADMIN AGENCIES	39	45	37	28	44
ORIG. PROC	57	38	48	27	32
9TH CIR.	5,204	5,303	5,291	5,652	6,334
AK	55	120	120	120	107
AZ	399	364	346	470	552
CA,N	589	751	752	711	815
CA,E	230	226	227	322	336
CA,C	1,124	1,172	1,205	1,348	1,430
CA,S	304	278	248	258	282
HI	136	161	127	165	662
ID	89	107	90	96	110
MT	120	158	98	131	143
NV	197	194	269	311	275
OR	300	294	361	353	338
WA,E	143	107	114	85	112
WA,W	319	297	357	355	359
GUAM	35	26	25	48	35
NMI	3	3	12	17	15
BANKRUPTCY	203	209	165	209	208
US TAX COURT	118	202	119	109	119
NLRB	106	129	107	107	63
ADMIN AGENCIES	494	389	389	295	186
ORIG. PROC	240	116	160	142	187
10TH CIR.	1,922	1,964	2,030	1,967	2,066
CO	371	435	354	328	360
KS	292	254	310	321	273
NM	224	188	160	172	236
OK,N	128	125	138	162	139
OK,E	102	90	111	129	143
OK,W	281	353	382	375	398
UT	147	144	132	130	128
WY	93	106	128	88	91
BANKRUPTCY	69	85	68	62	95
US TAX COURT	41	30	34	29	44
NLRB	13	9	8	11	10
ADMIN AGENCIES	91	75	72	57	56
ORIG. PROC	70	70	133	103	93
11TH CIR.	3,489	3,923	3,929	3,875	3,924
AL,N	321	407	414	466	379
AL,M	202	175	183	184	182
AL,S	203	174	184	181	196
FL,N	149	214	217	202	213
FL,M	583	728	670	633	702
FL,S	849	987	1,010	1,027	1,117
GA,N	514	602	558	546	524
GA,M	157	142	174	123	178
GA,S	227	191	207	216	197
BANKRUPTCY	121	101	133	108	106
US TAX COURT	43	42	48	35	29
NLRB	19	36	16	14	19
ADMIN AGENCIES	42	65	53	75	63
ORIG. PROC	59	59	62	65	59

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	32,686	26,674	6,012	31,468	26,184	5,284
DC......	823	683	140	976	871	105
1ST...	1,151	849	302	1,103	858	245
ME......	121	91	30	97	70	27
MA......	479	368	111	478	374	104
NH......	62	51	11	66	60	6
RI......	94	60	34	97	67	30
PR......	395	279	116	365	287	78
2ND...	2,668	2,129	539	2,668	2,139	529
CT......	228	201	27	239	208	31
NY,N....	223	198	25	220	191	29
NY,E....	622	399	223	594	400	194
NY,S....	1,353	1,127	226	1,358	1,126	232
NY,W....	205	177	28	216	184	32
VT......	37	27	10	41	20	11
3RD...	2,652	2,242	410	2,671	2,241	430
DE......	129	106	23	133	110	23
NJ......	618	515	103	577	476	101
PA,E....	948	810	138	928	767	161
PA,M....	363	324	39	362	336	26
PA,W....	477	408	69	546	457	89
VI......	117	79	38	125	95	30
4TH...	2,766	2,343	423	2,850	2,450	400
MD......	658	554	104	648	549	99
NC,E....	306	276	30	330	292	38
NC,M....	159	127	32	148	125	23
NC,W....	176	127	49	157	116	41
SC......	272	245	27	277	248	29
VA,E....	753	629	124	830	714	116
VA,W....	173	158	15	218	195	23
WV,N....	100	78	22	78	61	17
WV,S....	169	149	20	164	150	14
5TH...	3,859	3,223	636	3,869	3,354	515
LA,E....	740	675	65	739	665	74
LA,M....	161	147	14	160	146	14
LA,W....	344	327	17	399	380	19
MS,N....	128	115	13	120	110	10
MS,S....	213	194	19	222	201	21
TX,N....	608	471	137	595	482	113
TX,E....	312	276	36	332	313	19
TX,S....	881	721	160	921	797	124
TX,W....	472	297	175	381	260	121
6TH...	3,467	3,028	439	3,564	3,113	451
KY,E....	307	265	42	273	234	39
KY,W....	274	237	37	296	271	25
MI,E....	1,003	881	122	1,024	874	150
MI,W....	267	231	36	211	180	31
OH,N....	517	465	52	566	524	42
OH,S....	462	412	50	511	456	55
TN,E....	235	206	29	269	223	46
TN,M....	206	184	22	185	165	20
TN,W....	196	147	49	229	186	43

TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	2,163	1,767	396	1,892	1,606	286
IL,N....	930	732	198	804	664	140
IL,C....	203	158	45	190	157	33
IL,S....	197	184	13	182	168	14
IN,N....	232	192	40	188	161	27
IN,S....	201	178	23	160	144	16
WI,E....	196	144	52	179	142	37
WI,W....	204	179	25	189	170	19
8TH...	2,150	1,845	305	1,960	1,660	300
AR,E....	345	327	18	268	249	19
AR,W....	90	84	6	99	87	12
IA,N....	96	75	21	72	58	14
IA,S....	133	122	11	130	114	16
MN......	319	234	85	291	232	59
MO,E....	379	313	66	339	276	63
MO,W....	429	387	42	418	356	62
NE......	182	164	18	175	157	18
ND......	66	55	11	56	41	15
SD......	111	84	27	112	90	22
9TH...	5,671	4,423	1,148	4,691	3,749	942
AK......	107	85	22	100	81	19
AZ......	552	410	142	434	331	103
CA,N....	815	691	124	718	624	94
CA,E....	336	263	73	277	204	73
CA,C....	1,430	1,152	278	1,351	1,093	258
CA,S....	282	142	140	249	167	82
HI......	662	616	46	178	138	40
ID......	110	93	17	95	76	19
MT......	143	109	34	125	110	15
NV......	275	203	72	287	216	71
OR......	338	255	83	355	273	82
WA,E....	112	82	30	114	101	13
WA,W....	359	287	72	354	294	60
GUAM....	35	22	13	38	27	11
NMI.....	15	13	2	16	14	2
10TH..	1,768	1,508	260	1,721	1,447	274
CO......	360	311	49	366	318	48
KS......	273	232	41	292	258	34
NM......	236	185	51	193	144	49
OK,N....	139	109	30	152	111	41
OK,E....	143	123	20	112	93	19
OK,W....	398	355	43	384	341	43
UT......	128	109	19	122	103	19
WY......	91	84	7	100	79	21
11TH..	3,648	2,634	1,014	3,503	2,696	807
AL,N....	379	357	22	427	397	30
AL,M....	182	159	23	171	156	15
AL,S....	156	119	37	166	134	32
FL,N....	213	141	72	219	163	56
FL,M....	702	525	177	676	521	155
FL,S....	1,117	605	512	1,014	629	385
GA,N....	524	420	104	477	405	72
GA,M....	178	157	21	150	127	23
GA,S....	197	151	46	203	164	39

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
						ALL CASES							
TOTAL	19,178	14,239	4.7	15,288	2.8	9,598	2.7	9,580	1.0	17,347	10.1	17,347	23.5
DISTRICT OF COLUMBIA..	903	325	7.1	541	1.5	460	3.0	443	.5	615	11.4	615	23.5
FIRST....................	646	633	4.4	660	1.6	416	2.7	250	2.2	639	9.3	639	24.6
SECOND...................	1,107	993	3.6	1,046	.9	904	.8	203	.2	1,026	6.5	1,026	20.9
THIRD....................	1,572	1,270	3.4	1,347	2.5	534	2.0	1,038	.3	1,454	6.9	1,454	20.4
FOURTH...................	1,910	845	4.6	905	2.2	818	2.6	1,092	1.5	1,772	8.0	1,772	17.6
FIFTH....................	2,343	1,709	4.5	1,776	1.6	708	2.9	1,635	1.2	2,195	8.0	2,195	22.4
SIXTH....................	2,337	1,970	4.6	2,116	4.3	1,205	1.6	1,132	1.0	2,163	11.1	2,163	24.6
SEVENTH..................	1,142	919	4.4	977	2.6	713	4.4	429	.6	1,052	11.0	1,052	27.2
EIGHTH...................	1,183	921	3.4	952	3.6	653	3.4	530	1.2	1,133	9.9	1,133	21.2
NINTH....................	2,700	2,002	6.4	2,208	3.6	1,692	2.5	1,008	.9	2,256	14.5	2,256	27.8
TENTH....................	1,229	803	5.9	850	6.3	921	3.3	708	.9	1,064	15.3	1,064	29.9
ELEVENTH.................	2,086	1,849	5.5	1,910	2.2	974	3.5	1,112	1.8	1,978	11.1	1,978	23.7
						PRISONER PETITIONS							
TOTAL	4,455	2,744	4.4	2,744	2.6	805	2.7	3,650	1.1	4,455	7.8	4,455	18.4
DISTRICT OF COLUMBIA..	94	23	6.7	23	3.2	8	5.3	86	.5	94	9.9	94	17.2
FIRST....................	53	53	4.6	53	1.5	27	2.1	26	3.1	53	8.7	53	16.4
SECOND...................	165	162	4.4	162	.7	98	.5	67	.2	165	7.1	165	20.7
THIRD....................	309	224	3.3	224	1.9	34	1.1	275	.4	309	5.9	309	16.5
FOURTH...................	742	69	4.8	69	1.6	64	2.8	678	1.6	742	5.6	742	13.8
FIFTH....................	698	368	4.2	368	1.6	47	3.0	651	1.0	698	6.6	698	18.5
SIXTH....................	725	616	3.3	616	3.2	117	1.9	608	1.0	725	7.6	725	17.7
SEVENTH..................	312	213	5.3	213	2.9	80	4.6	232	.6	312	8.9	312	19.3
EIGHTH...................	335	187	4.0	187	2.6	80	3.2	255	1.0	335	5.8	335	15.5
NINTH....................	317	268	6.5	268	4.8	91	2.4	226	1.4	317	14.9	317	25.6
TENTH....................	249	137	4.2	137	4.1	39	2.7	210	1.0	249	10.2	249	18.7
ELEVENTH.................	456	424	5.7	424	2.0	120	4.0	336	1.8	456	11.1	456	22.7

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS-POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
						OTHER CIVIL							
TOTAL	8,839	7,811	4.5	7,811	3.0	5,506	2.8	3,333	1.1	8,839	10.9	8,839	29.6
DISTRICT OF COLUMBIA..	451	250	7.0	250	1.2	208	3.5	243	.5	451	11.8	451	27.6
FIRST................	432	429	4.1	429	1.7	254	2.8	178	2.4	432	8.8	432	29.1
SECOND...............	542	531	3.3	531	1.1	490	1.2	52	.2	542	6.6	542	27.9
THIRD................	804	727	3.2	727	2.7	352	2.3	452	.3	804	7.1	804	23.5
FOURTH...............	738	523	4.4	523	2.3	497	2.7	241	1.4	738	9.5	738	23.4
FIFTH................	1,061	981	4.2	981	2.3	464	3.2	597	1.4	1,061	8.9	1,061	29.5
SIXTH................	1,079	1,020	4.7	1,020	5.7	711	1.6	368	1.2	1,079	12.5	1,079	31.0
SEVENTH..............	513	488	3.9	488	2.7	407	4.6	106	.8	513	11.3	513	34.6
EIGHTH...............	542	490	3.2	490	3.9	362	3.5	180	1.3	542	10.8	542	28.8
NINTH................	1,259	1,124	6.5	1,124	3.6	962	2.7	297	1.1	1,259	14.7	1,259	32.4
TENTH................	549	435	6.1	435	11.9	267	4.0	282	1.1	549	22.1	549	39.3
ELEVENTH.............	869	813	4.9	813	2.7	532	3.7	337	1.9	869	10.9	869	26.7
						CRIMINAL							
TOTAL	3,493	3,189	5.7	3,189	2.2	2,123	2.3	1,370	1.1	3,493	10.7	3,493	18.8
DISTRICT OF COLUMBIA..	65	49	7.3	49	1.1	46	1.6	19	.5	65	9.6	65	15.0
FIRST................	145	142	6.9	142	1.1	114	2.9	31	1.5	145	11.9	145	21.2
SECOND...............	291	273	3.9	273	.8	237	.4	54	.1	291	6.0	291	15.7
THIRD................	292	276	4.0	276	2.4	81	.7	211	.2	292	7.4	292	16.5
FOURTH...............	245	217	4.9	217	2.2	172	2.3	73	1.4	245	9.4	245	14.9
FIFTH................	370	304	5.7	304	1.0	139	2.1	231	1.1	370	8.6	370	15.8
SIXTH................	309	286	6.6	286	2.5	231	1.6	78	1.3	309	11.4	309	20.8
SEVENTH..............	185	177	5.6	177	1.8	150	4.1	35	.7	185	12.4	185	22.5
EIGHTH...............	206	196	3.6	196	3.8	153	3.2	53	1.7	206	10.8	206	16.8
NINTH................	575	522	6.4	522	3.2	394	2.4	181	1.0	575	13.8	575	23.0
TENTH................	223	198	6.0	198	2.7	161	2.9	62	.8	223	12.7	223	19.4
ELEVENTH.............	587	549	7.2	549	1.6	245	2.9	342	1.8	587	11.6	587	19.1

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS-POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
ADMINISTRATIVE AGENCY													
TOTAL	1,241	-	-	1,021	3.2	754	2.7	487	1.0	-	-	-	-
DISTRICT OF COLUMBIA..	261	-	-	211	1.7	191	3.2	70	.5	-	-	-	-
FIRST	20	-	-	20	1.2	15	2.3	5	.7	-	-	-	-
SECOND	53	-	-	53	1.0	52	.7	1	2.0	-	-	-	-
THIRD	84	-	-	73	2.6	36	1.5	48	.3	-	-	-	-
FOURTH	116	-	-	60	1.9	50	2.9	66	1.2	-	-	-	-
FIFTH	80	-	-	65	2.3	31	2.9	49	1.0	-	-	-	-
SIXTH	152	-	-	143	5.8	99	1.9	53	2.7	-	-	-	-
SEVENTH	58	-	-	57	3.0	39	2.8	19	1.0	-	-	-	-
EIGHTH	32	-	-	29	4.6	22	4.4	10	.8	-	-	-	-
NINTH	260	-	-	205	3.8	148	2.6	112	1.0	-	-	-	-
TENTH	60	-	-	47	8.0	35	3.6	25	.7	-	-	-	-
ELEVENTH	65	-	-	58	2.5	36	2.6	29	1.7	-	-	-	-
BANKRUPTCY													
TOTAL	560	495	4.3	495	3.1	367	2.4	193	1.4	560	11.0	560	20.3
DISTRICT OF COLUMBIA..	5	3	9.0	3	.9	3	1.5	2	.2	5	13.4	5	26.3
FIRST	9	9	4.4	9	.8	5	2.3	4	2.9	9	9.2	9	15.7
SECOND	28	27	3.4	27	1.2	25	1.1	3	.0	28	6.2	28	14.8
THIRD	49	43	3.1	43	2.7	27	3.0	22	.3	49	7.3	49	15.7
FOURTH	47	36	3.7	36	2.1	34	2.2	13	.8	47	8.2	47	16.2
FIFTH	66	56	3.5	56	.7	22	2.5	44	1.5	66	6.1	66	13.4
SIXTH	50	48	4.5	48	6.0	43	1.6	7	.9	50	12.6	50	21.5
SEVENTH	42	41	3.2	41	2.5	37	4.6	5	.6	42	11.1	42	20.5
EIGHTH	50	48	2.8	48	3.7	33	3.3	17	1.4	50	10.4	50	16.5
NINTH	105	88	5.9	88	3.7	84	2.5	21	.9	105	14.4	105	24.7
TENTH	43	33	6.0	33	12.0	15	1.7	28	2.1	43	24.7	43	32.5
ELEVENTH	66	63	4.7	63	2.5	39	1.7	27	2.4	66	9.6	66	19.6

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI-NATED	PERCENT OF TOTAL TERMI-NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
ALL CIRCUITS.........	35,888	53.4	19,178	14,953	1,016	2,664	432	113	14.2
CRIMINAL................	5,284	66.1	3,493	3,053	72	297	61	10	6.5
U. S. PRISONER PETITIONS	1,864	58.7	1,095	882	105	83	21	4	7.6
OTHER U. S. CIVIL.......	4,522	55.5	2,510	1,772	106	541	85	6	21.6
PRIV. PRISONER PETITIONS	7,292	46.1	3,360	2,641	325	344	43	7	10.2
OTHER PRIVATE CIVIL.....	12,506	50.6	6,329	4,828	268	1,102	124	7	17.4
BANKRUPTCY..............	1,104	50.7	560	417	25	88	22	8	15.7
ADMINISTRATIVE APPEALS..	2,625	47.3	1,241	832	86	176	76	71	14.2
ORIGINAL PROCEEDINGS....	691	85.4	590	528	29	33	-	-	-
DISTRICT OF COLUMBIA.	1,663	54.3	903	595	102	163	41	2	18.4
CRIMINAL................	105	61.9	65	50	4	9	2	-	13.8
U. S. PRISONER PETITIONS	78	79.5	62	47	10	5	-	-	8.1
OTHER U. S. CIVIL.......	497	58.4	290	202	25	53	10	-	18.3
PRIV. PRISONER PETITIONS	43	74.4	32	21	1	9	1	-	28.1
OTHER PRIVATE CIVIL.....	253	63.6	161	104	15	35	7	-	21.7
BANKRUPTCY..............	10	50.0	5	5	-	-	-	-	-
ADMINISTRATIVE APPEALS..	642	40.7	261	145	43	50	21	2	19.2
ORIGINAL PROCEEDINGS....	35	77.1	27	21	4	2	-	-	-
FIRST CIRCUIT........	1,176	56.6	666	534	13	106	11	2	16.1
CRIMINAL................	245	59.2	145	124	2	16	3	-	11.0
U. S. PRISONER PETITIONS	22	59.1	13	13	-	-	-	-	-
OTHER U. S. CIVIL.......	211	69.7	147	105	2	37	3	-	25.2
PRIV. PRISONER PETITIONS	81	49.4	40	33	1	6	-	-	15.0
OTHER PRIVATE CIVIL.....	544	52.4	285	228	8	45	3	1	15.8
BANKRUPTCY..............	17	52.9	9	8	-	-	1	-	-
ADMINISTRATIVE APPEALS..	48	41.7	20	16	-	2	1	1	10.0
ORIGINAL PROCEEDINGS....	8	87.5	7	7	-	-	-	-	-

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SECOND CIRCUIT.......	2,942	37.6	1,107	855	66	160	24	2	14.6
CRIMINAL................	529	55.0	291	234	18	31	7	1	10.7
U. S. PRISONER PETITIONS	112	35.7	40	36	3	-	1	-	-
OTHER U. S. CIVIL.......	341	36.7	125	104	3	15	3	-	12.0
PRIV. PRISONER PETITIONS	505	24.8	125	86	14	21	4	-	16.8
OTHER PRIVATE CIVIL.....	1,181	35.3	417	305	21	81	9	1	19.4
BANKRUPTCY..............	62	45.2	28	20	4	4	-	-	14.3
ADMINISTRATIVE APPEALS..	182	29.1	53	44	3	6	-	-	11.3
ORIGINAL PROCEEDINGS....	30	93.3	28	26	-	2	-	-	-
THIRD CIRCUIT........	2,985	52.7	1,572	1,244	102	204	18	4	13.4
CRIMINAL................	430	67.9	292	272	2	16	2	-	5.5
U. S. PRISONER PETITIONS	149	65.1	97	76	16	4	1	-	4.1
OTHER U. S. CIVIL.......	281	63.0	177	121	10	43	3	-	24.3
PRIV. PRISONER PETITIONS	632	33.5	212	146	49	11	4	2	5.2
OTHER PRIVATE CIVIL.....	1,179	53.2	627	494	20	104	8	1	16.6
BANKRUPTCY..............	108	45.4	49	38	2	9	-	-	18.4
ADMINISTRATIVE APPEALS..	167	50.3	84	68	1	14	-	1	16.7
ORIGINAL PROCEEDINGS....	39	87.2	34	29	2	3	-	-	-
FOURTH CIRCUIT.......	3,198	59.7	1,910	1,595	43	206	56	10	10.6
CRIMINAL................	400	61.3	245	228	2	12	3	-	4.9
U. S. PRISONER PETITIONS	238	76.1	181	168	1	6	6	-	3.3
OTHER U. S. CIVIL.......	299	58.9	176	128	2	37	9	-	21.0
PRIV. PRISONER PETITIONS	927	60.5	561	489	22	36	12	2	6.4
OTHER PRIVATE CIVIL.....	986	57.0	562	452	9	88	13	-	15.7
BANKRUPTCY..............	131	35.9	47	34	1	6	6	-	12.8
ADMINISTRATIVE APPEALS..	188	61.7	116	83	2	16	7	8	13.8
ORIGINAL PROCEEDINGS....	29	75.9	22	13	4	5	-	-	-
FIFTH CIRCUIT........	4,295	54.6	2,343	1,864	132	291	53	3	12.7
CRIMINAL................	515	71.8	370	313	17	29	9	2	7.8
U. S. PRISONER PETITIONS	105	58.1	61	50	2	9	-	-	14.8
OTHER U. S. CIVIL.......	314	63.1	198	160	6	23	9	-	11.6
PRIV. PRISONER PETITIONS	1,304	48.8	637	489	75	63	9	1	9.9
OTHER PRIVATE CIVIL.....	1,631	52.9	863	669	25	149	20	-	17.3
BANKRUPTCY..............	151	43.7	66	55	5	4	2	-	6.1
ADMINISTRATIVE APPEALS..	202	39.6	80	64	1	11	4	-	13.8
ORIGINAL PROCEEDINGS....	73	93.2	68	64	1	3	-	-	-

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PERCENT OF TOTAL TERMINATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SIXTH CIRCUIT........	3,937	59.4	2,337	1,930	18	348	40	1	14.9
CRIMINAL................	451	68.5	309	269	1	33	6	-	10.7
U. S. PRISONER PETITIONS	187	70.1	131	120	3	8	-	-	6.1
OTHER U. S. CIVIL.......	541	61.9	335	257	1	64	13	-	19.1
PRIV. PRISONER PETITIONS	960	61.9	594	525	1	66	2	-	11.1
OTHER PRIVATE CIVIL.....	1,425	52.2	744	589	9	138	8	-	18.5
BANKRUPTCY..............	79	63.3	50	34	1	14	1	-	28.0
ADMINISTRATIVE APPEALS..	267	56.9	152	119	-	22	10	1	14.5
ORIGINAL PROCEEDINGS....	27	81.5	22	17	2	3	-	-	-
SEVENTH CIRCUIT......	2,123	53.8	1,142	854	98	156	28	6	14.0
CRIMINAL................	286	64.7	185	162	-	15	6	2	8.1
U. S. PRISONER PETITIONS	193	51.8	100	52	32	9	3	4	9.0
OTHER U. S. CIVIL.......	174	59.2	103	83	1	16	3	-	15.5
PRIV. PRISONER PETITIONS	462	45.9	212	140	95	17	-	-	8.0
OTHER PRIVATE CIVIL.....	777	52.8	410	318	9	75	8	-	18.3
BANKRUPTCY..............	73	57.5	42	24	1	13	4	-	31.0
ADMINISTRATIVE APPEALS..	123	47.2	58	44	-	10	4	-	17.2
ORIGINAL PROCEEDINGS....	35	91.4	32	31	-	1	-	-	-
EIGHTH CIRCUIT.......	2,142	55.2	1,183	914	116	129	18	6	11.0
CRIMINAL................	300	68.7	206	190	2	13	-	1	6.3
U. S. PRISONER PETITIONS	190	52.6	100	74	21	3	2	-	3.0
OTHER U. S. CIVIL.......	271	58.7	159	103	9	42	5	-	26.4
PRIV. PRISONER PETITIONS	509	46.2	235	155	63	14	3	-	6.0
OTHER PRIVATE CIVIL.....	690	55.5	383	310	19	46	7	1	12.0
BANKRUPTCY..............	81	61.7	50	46	-	4	-	-	8.0
ADMINISTRATIVE APPEALS..	74	43.2	32	21	-	6	1	4	18.8
ORIGINAL PROCEEDINGS....	27	66.7	18	15	2	1	-	-	-

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PERCENT OF TOTAL TERMINATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
NINTH CIRCUIT........	5,642	47.9	2,700	2,002	86	452	85	75	17.5
CRIMINAL................	942	61.0	575	487	5	66	13	4	11.5
U. S. PRISONER PETITIONS	225	45.8	103	88	1	11	3	-	10.7
OTHER U. S. CIVIL.......	958	45.1	432	268	18	125	15	6	28.9
PRIV. PRISONER PETITIONS	679	31.5	214	172	8	30	2	2	14.0
OTHER PRIVATE CIVIL.....	1,887	43.8	827	611	25	163	25	3	19.7
BANKRUPTCY..............	207	50.7	105	67	1	24	5	8	22.9
ADMINISTRATIVE APPEALS..	529	49.1	260	144	21	21	22	52	8.1
ORIGINAL PROCEEDINGS....	215	85.6	184	165	7	12	-	-	-
TENTH CIRCUIT........	1,991	61.7	1,229	911	153	141	23	1	12.5
CRIMINAL................	274	81.4	223	187	7	24	5	-	10.8
U. S. PRISONER PETITIONS	145	69.0	100	66	13	19	2	-	19.0
OTHER U. S. CIVIL.......	233	63.9	149	95	19	30	5	-	20.1
PRIV. PRISONER PETITIONS	319	46.7	149	105	27	14	3	-	9.4
OTHER PRIVATE CIVIL.....	750	53.3	400	277	74	44	5	-	11.0
BANKRUPTCY..............	75	57.3	43	33	6	3	1	-	7.0
ADMINISTRATIVE APPEALS..	87	69.0	60	44	6	7	2	1	11.7
ORIGINAL PROCEEDINGS....	108	97.2	105	104	1	-	-	-	-
ELEVENTH CIRCUIT.....	3,794	55.0	2,086	1,655	87	308	35	1	15.0
CRIMINAL................	807	72.7	587	537	12	33	5	-	5.6
U. S. PRISONER PETITIONS	220	48.6	107	92	3	9	3	-	8.4
OTHER U. S. CIVIL.......	402	54.5	219	146	10	56	7	-	25.6
PRIV. PRISONER PETITIONS	871	40.1	349	280	9	57	3	-	16.3
OTHER PRIVATE CIVIL.....	1,203	54.0	650	471	34	134	11	-	20.6
BANKRUPTCY..............	110	60.0	66	53	4	7	2	-	10.6
ADMINISTRATIVE APPEALS..	116	56.0	65	40	9	11	4	1	16.9
ORIGINAL PROCEEDINGS....	65	66.2	43	36	6	1	-	-	-

* PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAS BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI-NATED	PROCEDURAL TERMINATIONS											
				BY JUDGES						BY STAFF			
		TOTAL	CROSS APPEALS	TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS..........	35,888	14,276	264	5,422	2,075	542	273	1,142	1,390	8,590	4,900	3,225	465
CRIMINAL................	5,284	1,339	2	571	194	161	31	-	185	766	448	274	44
U. S. PRISONER PETITIONS	1,864	703	1	289	114	27	20	-	128	413	94	302	17
OTHER U. S. CIVIL.......	4,522	1,694	34	442	188	57	21	-	176	1,218	857	306	55
PRIV. PRISONER PETITIONS	7,292	3,801	8	2,371	771	49	76	1,142	333	1,422	296	1,087	39
OTHER PRIVATE CIVIL.....	12,506	5,098	199	1,200	684	159	108	-	249	3,699	2,537	1,056	106
BANKRUPTCY..............	1,104	459	7	107	47	13	3	-	44	345	237	94	14
ADMINISTRATIVE APPEALS..	2,625	1,093	13	389	77	76	14	-	222	691	431	106	154
ORIGINAL PROCEEDINGS....	691	89	-	53	-	-	-	-	53	36	-	-	36
DISTRICT OF COLUMBIA.	1,663	465	-	168	28	72	4	-	64	297	215	27	55
CRIMINAL................	105	9	-	5	1	3	-	-	1	4	4	-	-
U. S. PRISONER PETITIONS	78	15	-	6	4	-	-	-	2	9	4	4	1
OTHER U. S. CIVIL.......	497	115	-	47	7	17	-	-	23	68	39	12	17
PRIV. PRISONER PETITIONS	43	8	-	5	5	-	-	-	-	3	2	-	1
OTHER PRIVATE CIVIL.....	253	65	-	21	4	10	2	-	5	44	32	7	5
BANKRUPTCY..............	10	4	-	1	-	-	-	-	1	3	2	1	-
ADMINISTRATIVE APPEALS..	642	241	-	80	7	42	2	-	29	161	132	3	26
ORIGINAL PROCEEDINGS....	35	8	-	3	-	-	-	-	3	5	-	-	5
FIRST CIRCUIT........	1,176	472	-	104	56	4	6	19	19	368	223	129	16
CRIMINAL................	245	86	-	10	5	1	-	-	4	76	37	36	3
U. S. PRISONER PETITIONS	22	9	-	1	1	-	-	-	-	8	1	7	-
OTHER U. S. CIVIL.......	211	62	-	11	8	-	-	-	3	51	32	15	4
PRIV. PRISONER PETITIONS	81	41	-	23	3	-	1	19	-	18	4	14	-
OTHER PRIVATE CIVIL.....	544	240	-	48	31	2	5	-	10	192	136	52	4
BANKRUPTCY..............	17	8	-	3	2	-	-	-	1	5	1	3	1
ADMINISTRATIVE APPEALS..	48	25	-	8	6	1	-	-	1	17	12	2	3
ORIGINAL PROCEEDINGS....	8	1	-	-	-	-	-	-	-	1	-	-	1

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED			PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
		TOTAL	CROSS APPEALS	TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SECOND CIRCUIT.......	2,942	1,598	56	380	12	11	-	99	258	1,162	591	531	40
CRIMINAL................	529	133	-	17	2	-	-	-	15	116	48	63	5
U. S. PRISONER PETITIONS	112	70	-	32	1	-	-	-	31	38	4	33	1
OTHER U. S. CIVIL.......	341	186	5	30	3	3	-	-	24	151	92	57	2
PRIV. PRISONER PETITIONS	505	375	2	190	2	-	-	99	89	183	13	167	3
OTHER PRIVATE CIVIL.....	1,181	691	44	78	3	8	-	-	67	569	374	189	6
BANKRUPTCY..............	62	30	1	5	1	-	-	-	4	24	17	7	-
ADMINISTRATIVE APPEALS..	182	111	4	28	-	-	-	-	28	79	43	15	21
ORIGINAL PROCEEDINGS....	30	2	-	-	-	-	-	-	-	2	-	-	2
THIRD CIRCUIT........	2,985	1,192	-	541	305	25	17	130	64	651	287	345	19
CRIMINAL................	430	112	-	52	23	4	5	-	20	60	42	11	7
U. S. PRISONER PETITIONS	149	47	-	15	14	-	-	-	1	32	7	23	2
OTHER U. S. CIVIL.......	281	85	-	25	17	4	-	-	4	60	34	26	-
PRIV. PRISONER PETITIONS	632	412	-	242	102	-	3	130	7	170	19	149	2
OTHER PRIVATE CIVIL.....	1,179	432	-	166	138	12	7	-	9	266	149	115	2
BANKRUPTCY..............	108	39	-	5	2	1	-	-	2	34	18	15	1
ADMINISTRATIVE APPEALS..	167	61	-	33	9	4	2	-	18	28	18	6	4
ORIGINAL PROCEEDINGS....	39	4	-	3	-	-	-	-	3	1	-	-	1
FOURTH CIRCUIT.......	3,198	988	6	445	152	25	1	203	64	537	429	95	13
CRIMINAL................	400	76	-	12	7	1	-	-	4	64	50	13	1
U. S. PRISONER PETITIONS	239	39	-	13	13	-	-	-	-	26	19	5	2
OTHER U. S. CIVIL.......	299	101	2	17	10	4	-	-	3	82	67	13	2
PRIV. PRISONER PETITIONS	927	343	-	300	78	1	-	203	18	43	28	13	2
OTHER PRIVATE CIVIL.....	986	281	4	47	34	7	1	-	5	230	199	30	1
BANKRUPTCY..............	131	74	-	18	3	2	-	-	13	56	40	15	1
ADMINISTRATIVE APPEALS..	188	69	-	34	7	10	-	-	17	35	26	6	3
ORIGINAL PROCEEDINGS....	29	5	-	4	-	-	-	-	4	1	-	-	1
FIFTH CIRCUIT........	4,295	1,661	31	595	402	17	9	120	47	1,035	384	580	71
CRIMINAL................	515	125	-	30	23	1	-	-	6	95	53	37	5
U. S. PRISONER PETITIONS	105	42	-	12	11	1	-	-	-	30	4	25	1
OTHER U. S. CIVIL.......	314	98	4	27	27	-	-	-	-	67	37	28	2
PRIV. PRISONER PETITIONS	1,304	643	1	341	207	4	2	120	8	301	43	248	10
OTHER PRIVATE CIVIL.....	1,631	579	23	124	106	6	6	-	6	432	200	196	36
BANKRUPTCY..............	151	65	1	17	14	-	-	-	3	47	18	21	8
ADMINISTRATIVE APPEALS..	202	105	2	43	14	5	1	-	23	60	29	25	6
ORIGINAL PROCEEDINGS....	73		-	1	-	-	-	-	1	3	-	-	3

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI-NATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SIXTH CIRCUIT........	3,937	1,401	47	510	307	13	-	119	71	844	567	259	16
CRIMINAL................	451	108	-	33	26	2	-	-	5	75	50	25	-
U. S. PRISONER PETITIONS	187	49	1	14	13	-	-	-	1	34	8	26	-
OTHER U. S. CIVIL.......	541	178	3	44	30	1	-	-	13	131	104	27	-
PRIV. PRISONER PETITIONS	960	346	3	243	120	-	-	119	4	100	34	66	-
OTHER PRIVATE CIVIL.....	1,425	600	40	129	103	9	-	-	17	431	328	102	1
BANKRUPTCY..............	79	27	-	5	3	1	-	-	1	22	19	3	-
ADMINISTRATIVE APPEALS..	267	89	-	41	12	-	-	-	29	48	24	10	14
ORIGINAL PROCEEDINGS....	27	4	-	1	-	-	-	-	1	3	-	-	3
SEVENTH CIRCUIT......	2.123	879	29	412	142	14	76	41	139	438	362	69	7
CRIMINAL................	286	91	1	37	6	1	2	-	28	53	46	1	6
U. S. PRISONER PETITIONS	193	84	-	37	12	1	9	-	15	47	17	30	-
OTHER U. S. CIVIL.......	174	63	2	24	8	-	9	-	7	37	36	1	-
PRIV. PRISONER PETITIONS	462	244	-	168	58	6	31	41	32	76	54	22	-
OTHER PRIVATE CIVIL.....	777	311	23	110	54	4	23	-	29	178	166	12	-
BANKRUPTCY..............	73	26	2	8	2	1	1	-	4	16	16	-	-
ADMINISTRATIVE APPEALS..	123	57	1	26	2	1	1	-	22	30	27	3	-
ORIGINAL PROCEEDINGS....	35	3	-	2	-	-	-	-	2	1	-	-	1
EIGHTH CIRCUIT.......	2,142	744	19	405	49	20	10	67	259	320	255	49	16
CRIMINAL................	300	38	1	14	2	-	2	-	10	23	19	4	-
U. S. PRISONER PETITIONS	190	87	-	68	4	1	-	-	63	19	11	8	-
OTHER U. S. CIVIL.......	271	95	5	25	2	1	4	-	18	65	55	4	6
PRIV. PRISONER PETITIONS	509	252	-	217	17	1	3	67	129	35	20	13	2
OTHER PRIVATE CIVIL.....	690	197	11	57	17	14	1	-	25	129	117	11	1
BANKRUPTCY..............	81	25	-	6	2	2	-	-	2	19	14	5	-
ADMINISTRATIVE APPEALS..	74	41	2	10	5	1	-	-	4	29	19	4	6
ORIGINAL PROCEEDINGS....	27	9	-	8	-	-	-	-	8	1	-	-	1

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
NINTH CIRCUIT........	5,642	2,674	19	1,161	345	263	107	151	295	1,494	844	508	142
CRIMINAL................	942	310	-	284	55	144	18	-	67	26	6	16	4
U. S. PRISONER PETITIONS	225	117	-	60	22	21	8	-	9	57	2	52	3
OTHER U. S. CIVIL.......	958	481	3	131	41	12	8	-	70	347	235	96	16
PRIV. PRISONER PETITIONS	679	461	-	342	104	34	28	151	25	119	21	93	5
OTHER PRIVATE CIVIL.....	1,887	961	15	240	100	39	40	-	61	706	463	212	31
BANKRUPTCY..............	207	91	-	24	10	4	2	-	8	67	45	19	3
ADMINISTRATIVE APPEALS..	529	225	1	64	13	9	3	-	39	160	72	[illegible]	68
ORIGINAL PROCEEDINGS....	215	28	-	16	-	-	-	-	16	12	-	-	12
TENTH CIRCUIT........	1,991	640	15	187	15	52	27	63	30	438	250	139	49
CRIMINAL................	274	43	-	9	-	3	4	-	2	34	14	8	12
U. S. PRISONER PETITIONS	145	44	-	9	2	1	2	-	4	35	5	24	6
OTHER U. S. CIVIL.......	233	57	-	7	-	7	-	-	-	50	39	5	6
PRIV. PRISONER PETITIONS	319	169	-	78	-	3	6	63	6	91	12	69	10
OTHER PRIVATE CIVIL.....	750	273	13	67	12	33	14	-	8	193	153	30	10
BANKRUPTCY..............	75	29	2	7	1	2	-	-	4	20	19	1	-
ADMINISTRATIVE APPEALS..	87	23	-	10	-	3	1	-	6	13	8	2	3
ORIGINAL PROCEEDINGS....	108	2	-	-	-	-	-	-	-	2	-	-	2
ELEVENTH CIRCUIT.....	3,794	1,562	42	514	262	26	16	130	80	1,006	493	494	19
CRIMINAL................	807	208	-	68	44	1	-	-	23	140	79	60	1
U. S. PRISONER PETITIONS	220	100	-	22	17	2	1	-	2	78	12	65	1
OTHER U. S. CIVIL.......	402	173	10	54	35	8	-	-	11	109	87	22	-
PRIV. PRISONER PETITIONS	871	507	2	222	75	-	2	130	15	283	46	233	4
OTHER PRIVATE CIVIL.....	1,203	468	26	113	82	15	9	-	7	329	220	100	9
BANKRUPTCY..............	110	41	1	8	7	-	-	-	1	32	28	4	-
ADMINISTRATIVE APPEALS..	116	46	3	12	2	-	4	-	6	31	21	10	-
ORIGINAL PROCEEDINGS....	65	19	-	15	-	-	-	-	15	4	-	-	4

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.........	37,524	100.0	35,888	100.0	27,644	100.0
CRIMINAL................	6,012	16.0	5,284	14.7	5,052	18.3
U. S. PRISONER PETITIONS	1,962	5.2	1,864	5.2	1,245	4.5
OTHER U. S. CIVIL.......	4,248	11.3	4,522	12.6	3,209	11.6
PRIV. PRISONER PETITIONS	7,294	19.4	7,292	20.3	3,809	13.8
OTHER PRIVATE CIVIL.....	13,170	35.1	12,506	34.8	10,357	37.5
BANKRUPTCY..............	1,153	3.1	1,104	3.1	829	3.0
ADMINISTRATIVE APPEALS..	3,043	8.1	2,625	7.3	3,019	10.9
ORIGINAL PROCEEDINGS....	642	1.7	691	1.9	124	0.4
DISTRICT OF COLUMBIA.	1,925	100.0	1,663	100.0	2,121	100.0
CRIMINAL................	140	7.3	105	6.3	113	5.3
U. S. PRISONER PETITIONS	76	4.1	78	4.7	61	2.9
OTHER U. S. CIVIL.......	323	16.8	497	29.9	325	15.3
PRIV. PRISONER PETITIONS	38	2.0	43	2.6	28	1.3
OTHER PRIVATE CIVIL.....	244	12.7	253	15.2	233	11.0
BANKRUPTCY..............	2	0.1	10	0.6	1	-
ADMINISTRATIVE APPEALS..	1,066	55.4	642	38.6	1,339	63.1
ORIGINAL PROCEEDINGS....	34	1.8	35	2.1	21	1.0
FIRST CIRCUIT........	1,239	100.0	1,176	100.0	779	100.0
CRIMINAL................	302	24.4	245	20.8	239	30.7
U. S. PRISONER PETITIONS	24	1.9	22	1.9	11	1.4
OTHER U. S. CIVIL.......	209	16.9	211	17.9	129	16.6
PRIV. PRISONER PETITIONS	76	6.1	81	6.9	31	4.0
OTHER PRIVATE CIVIL.....	540	43.6	544	46.3	314	40.3
BANKRUPTCY..............	19	1.5	17	1.4	11	1.4
ADMINISTRATIVE APPEALS..	60	4.8	48	4.1	42	5.4
ORIGINAL PROCEEDINGS....	9	0.7	8	0.7	2	0.3
SECOND CIRCUIT.......	2,942	100.0	2,942	100.0	820	100.0
CRIMINAL................	539	18.3	529	18.0	251	30.6
U. S. PRISONER PETITIONS	97	3.3	112	3.8	20	2.4
OTHER U. S. CIVIL.......	312	10.6	341	11.6	54	6.6
PRIV. PRISONER PETITIONS	532	18.1	505	17.2	151	18.4
OTHER PRIVATE CIVIL.....	1,188	40.4	1,181	40.1	282	34.4
BANKRUPTCY..............	65	2.2	62	2.1	15	1.8
ADMINISTRATIVE APPEALS..	180	6.1	182	6.2	43	5.2
ORIGINAL PROCEEDINGS....	29	1.0	30	1.0	4	0.5
THIRD CIRCUIT........	2,933	100.0	2,985	100.0	1,256	100.0
CRIMINAL................	410	14.0	430	14.4	224	17.8
U. S. PRISONER PETITIONS	144	4.9	149	5.0	54	4.3
OTHER U. S. CIVIL.......	262	8.9	281	9.4	112	8.9
PRIV. PRISONER PETITIONS	654	22.3	632	21.2	182	14.5
OTHER PRIVATE CIVIL.....	1.182	40.3	1,179	39.5	544	43.3
BANKRUPTCY..............	77	2.6	108	3.6	23	1.8
ADMINISTRATIVE APPEALS..	160	5.5	167	5.6	109	8.7
ORIGINAL PROCEEDINGS....	44	1.5	39	1.3	8	0.6
FOURTH CIRCUIT.......	3,203	100.0	3,198	100.0	1,957	100.0
CRIMINAL................	423	13.2	400	12.5	302	15.4
U. S. PRISONER PETITIONS	267	8.3	238	7.4	151	7.7
OTHER U. S. CIVIL.......	295	9.2	299	9.3	201	10.3
PRIV. PRISONER PETITIONS	899	28.1	927	29.0	413	21.1
OTHER PRIVATE CIVIL.....	882	27.5	986	30.8	610	31.2
BANKRUPTCY..............	225	7.0	131	4.1	158	8.1
ADMINISTRATIVE APPEALS..	185	5.8	188	5.9	116	5.9
ORIGINAL PROCEEDINGS....	27	0.8	29	0.9	6	0.3
FIFTH CIRCUIT........	4,331	100.0	4,295	100.0	2,588	100.0
CRIMINAL................	636	14.7	515	12.0	436	16.8
U. S. PRISONER PETITIONS	116	2.7	105	2.4	57	2.2
OTHER U. S. CIVIL.......	333	7.7	314	7.3	207	8.0
PRIV. PRISONER PETITIONS	1,102	25.4	1,304	30.4	424	16.4
OTHER PRIVATE CIVIL.....	1,672	38.6	1,631	38.0	1,195	46.2
BANKRUPTCY..............	135	3.1	151	3.5	64	2.5
ADMINISTRATIVE APPEALS..	269	6.2	202	4.7	203	7.8
ORIGINAL PROCEEDINGS....	68	1.6	73	1.7	2	0.1

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT........	3,831	100.0	3,937	100.0	2,919	100.0
CRIMINAL.................	439	11.5	451	11.5	372	12.7
U. S. PRISONER PETITIONS	172	4.5	187	4.7	99	3.4
OTHER U. S. CIVIL.......	533	13.9	541	13.7	434	14.9
PRIV. PRISONER PETITIONS	895	23.4	960	24.4	530	18.2
OTHER PRIVATE CIVIL.....	1,428	37.3	1,425	36.2	1,164	39.9
BANKRUPTCY..............	63	1.6	79	2.0	62	2.1
ADMINISTRATIVE APPEALS..	278	7.3	267	6.8	253	8.7
ORIGINAL PROCEEDINGS....	23	0.6	27	0.7	5	0.2
SEVENTH CIRCUIT......	2,409	100.0	2,123	100.0	1,782	100.0
CRIMINAL.................	396	16.4	286	13.5	360	20.2
U. S. PRISONER PETITIONS	240	10.0	193	9.1	156	8.8
OTHER U. S. CIVIL.......	157	6.5	174	8.2	121	6.8
PRIV. PRISONER PETITIONS	514	21.3	462	21.8	300	16.8
OTHER PRIVATE CIVIL.....	856	35.5	777	36.6	653	36.6
BANKRUPTCY..............	64	2.7	73	3.4	44	2.5
ADMINISTRATIVE APPEALS..	145	6.0	123	5.8	141	7.9
ORIGINAL PROCEEDINGS....	37	1.5	35	1.6	7	0.4
EIGHTH CIRCUIT.......	2,387	100.0	2,142	100.0	1,518	100.0
CRIMINAL.................	305	12.8	300	14.0	262	17.3
U. S. PRISONER PETITIONS	234	9.8	190	8.9	103	6.8
OTHER U. S. CIVIL.......	348	14.6	271	12.7	242	15.9
PRIV. PRISONER PETITIONS	581	24.3	509	23.8	256	16.9
OTHER PRIVATE CIVIL.....	682	28.6	690	32.2	507	33.4
BANKRUPTCY..............	94	3.9	81	3.8	65	4.3
ADMINISTRATIVE APPEALS..	111	4.7	74	3.5	77	5.1
ORIGINAL PROCEEDINGS....	32	1.3	27	1.3	6	0.4
NINTH CIRCUIT........	6,334	100.0	5,642	100.0	6,590	100.0
CRIMINAL.................	1,148	18.1	942	16.7	1,235	18.7
U. S. PRISONER PETITIONS	247	3.9	225	4.0	274	4.2
OTHER U. S. CIVIL.......	866	13.7	958	17.0	850	12.9
PRIV. PRISONER PETITIONS	766	12.1	679	12.0	692	10.5
OTHER PRIVATE CIVIL.....	2,544	40.2	1,887	33.4	2,815	42.7
BANKRUPTCY..............	208	3.3	207	3.7	224	3.4
ADMINISTRATIVE APPEALS..	368	5.8	529	9.4	456	6.9
ORIGINAL PROCEEDINGS....	187	3.0	215	3.8	44	0.7
TENTH CIRCUIT........	2,066	100.0	1,991	100.0	2,350	100.0
CRIMINAL.................	260	12.6	274	13.8	247	10.5
U. S. PRISONER PETITIONS	149	7.2	145	7.3	121	5.1
OTHER U. S. CIVIL.......	226	10.9	233	11.7	283	12.0
PRIV. PRISONER PETITIONS	358	17.3	319	16.0	313	13.3
OTHER PRIVATE CIVIL.....	775	37.5	750	37.7	1,119	47.6
BANKRUPTCY..............	95	4.6	75	3.8	103	4.4
ADMINISTRATIVE APPEALS..	110	5.3	87	4.4	154	6.6
ORIGINAL PROCEEDINGS....	93	4.5	108	5.4	10	0.4
ELEVENTH CIRCUIT.....	3,924	100.0	3,794	100.0	2,964	100.0
CRIMINAL.................	1,014	25.8	807	21.3	1,011	34.1
U. S. PRISONER PETITIONS	194	4.9	220	5.8	138	4.7
OTHER U. S. CIVIL.......	384	9.8	402	10.6	251	8.5
PRIV. PRISONER PETITIONS	879	22.4	871	23.0	489	16.5
OTHER PRIVATE CIVIL.....	1,177	30.0	1,203	31.7	921	31.1
BANKRUPTCY..............	106	2.7	110	2.9	59	2.0
ADMINISTRATIVE APPEALS..	111	2.8	116	3.1	86	2.9
ORIGINAL PROCEEDINGS....	59	1.5	65	1.7	9	0.3

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES...............	32,686	823	1,151	2,668	2,652	2,766	3,859	3,467	2,163	2,180	5,871	1,768	3,648
TOTAL CRIMINAL CASES......	6,012	140	302	539	410	423	636	439	396	305	1,148	260	1,014
TOTAL CIVIL CASES.........	26,674	683	849	2,129	2,242	2,343	3,223	3,028	1,767	1,845	4,423	1,508	2,634
U.S. CASES..............	6,210	401	233	409	406	562	449	705	397	582	1,113	375	578
U.S. PLAINTIFF............	838	26	38	69	69	68	79	83	25	72	162	35	112
NEGOTIABLE INSTRUMENTS.	38	-	3	-	1	2	7	6	-	6	9	-	4
OTHER CONTRACT ACTIONS.	67	-	1	4	1	2	14	11	3	6	13	3	9
CONDEMNATION OF LAND...	20	-	2	-	-	3	2	3	-	3	5	-	2
OTHER REAL PROP.ACTIONS	88	-	1	4	6	1	5	7	4	13	17	8	22
TORT ACTIONS...........	19	-	1	-	-	2	3	1	-	1	4	7	-
CIVIL RIGHTS:													
EMPLOYMENT...........	56	1	2	6	2	13	3	9	3	1	7	2	7
OTHER CIVIL RIGHTS...	39	-	3	8	4	-	-	3	3	3	7	3	5
FORFEITURE AND PENALTY.	120	-	11	9	8	9	10	5	6	8	31	1	22
FAIR LABOR STAND. ACT..	37	-	3	4	7	5	6	4	-	-	2	-	6
OTHER LABOR............	49	-	-	5	7	1	3	6	2	4	15	1	5
SECUR.,COMMOD., & EXCHG	24	2	-	9	1	-	4	-	-	1	2	-	5
TAX SUITS..............	72	-	2	4	9	9	6	13	1	3	15	6	4
ALL OTHER..............	209	23	9	16	23	21	16	15	3	23	35	4	21
U.S. DEFENDANT............	5,372	375	195	340	337	494	370	622	372	510	951	340	466
CONTRACT ACTIONS.......	127	5	5	17	1	2	16	16	6	10	32	7	10
REAL PROPERTY ACTIONS..	106	1	2	5	5	2	10	6	4	7	34	23	7
TORT ACTIONS...........	379	10	17	24	23	30	29	28	5	20	114	43	36
CIVIL RIGHTS:													
EMPLOYMENT...........	300	52	5	13	15	37	21	19	17	15	74	10	22
OTHER CIVIL RIGHTS...	391	42	14	42	38	21	19	34	8	44	76	22	31
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	856	14	17	57	60	105	80	81	67	97	90	94	134
HABEAS CORPUS........	524	13	7	29	43	3	23	57	65	96	103	52	33
PRISONER CIVIL RIGHTS	335	37	-	11	38	10	9	32	61	32	48	34	23
OTHER PRIS. PETITIONS	247	14	-	-	3	149	4	2	47	9	6	9	4
LABOR SUITS............	94	11	3	3	4	3	4	9	2	1	10	1	3
SOCIAL SECURITY LAWS...	992	8	87	70	60	79	77	285	44	92	120	22	78
TAX SUITS..............	264	1	8	13	6	18	34	30	20	25	61	17	31
ENVIRONMENTAL MATTERS..	70	7	1	6	4	4	3	1	2	8	28	6	1
FREEDOM OF INFOR. ACT..	108	48	3	4	6	4	9	2	4	3	13	6	6
ALL OTHER..............	619	112	26	46	31	27	33	90	20	51	142	34	47

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES............	20,464	282	616	1,720	1,836	1,781	2,774	2,323	1,370	1,263	3,310	1,133	2,056
FEDERAL QUESTION..........	15,901	191	442	1,399	1,418	1,373	2,152	1,932	1,201	1,018	2,352	753	1,670
MARINE CONTRACT.........	150	-	7	31	5	5	41	2	-	-	23	-	36
OTHER CONTRACT ACTIONS.	383	11	8	25	20	20	44	24	12	11	129	30	49
EMPLOYERS LIABILITY ACT	91	4	3	17	31	2	7	14	2	2	7	2	-
MARINE INJURY...........	243	-	8	9	10	5	172	7	3	1	24	1	3
OTHER TORT ACTIONS......	466	20	12	32	15	22	66	34	78	13	127	12	35
ANTITRUST...............	274	7	7	33	37	12	17	34	22	5	70	12	18
CIVIL RIGHTS:													
EMPLOYMENT............	1,412	16	88	114	86	105	180	215	142	89	127	84	166
OTHER CIVIL RIGHTS...	2,519	36	103	258	201	136	266	351	198	167	418	127	258
PRISONER PETITIONS:													
HABEAS CORPUS.........	3,107	9	38	361	266	321	412	404	172	201	360	159	404
PRISONER CIVIL RIGHTS	4,070	28	38	168	384	506	684	491	338	376	403	186	468
OTHER PRIS. PETITIONS	114	1	-	3	1	72	6	-	4	4	3	13	7
LABOR MGMT. RELAT. ACT.	425	2	13	36	50	19	19	86	41	15	109	10	25
OTHER LABOR.............	684	25	27	54	71	43	38	111	60	36	145	22	52
CPYRGHT,PATENT & TRDMRK	301	6	6	69	17	8	16	16	27	5	88	14	29
SECUR., COMMOD. & EXCHG	443	2	17	65	70	16	48	28	26	15	82	24	50
CONST. OF STATE STATS..	101	-	7	15	11	6	2	15	3	8	25	4	5
ALL OTHER...............	1,118	24	60	109	143	75	134	100	73	70	212	53	65
DIVERSITY OF CITIZENSHIP..	4,504	91	174	321	360	408	622	391	169	245	957	380	386
INSURANCE...............	640	6	15	33	69	48	76	80	27	47	118	51	70
OTHER CONTRACT ACTIONS.	1,774	32	82	184	136	181	231	155	127	95	214	162	175
REAL PROPERTY ACTIONS..	145	5	9	13	4	11	15	6	4	10	14	36	18
PERSONAL INJURY - PROD. LIABILITY............	860	6	16	10	44	44	84	42	5	21	513	36	39
OTHER PERSONAL INJURY..	881	39	50	63	93	103	179	93	4	46	61	80	70
PERS. PROP. DAMAGE.....	189	3	2	17	14	15	36	15	2	24	36	13	12
ALL OTHER..............	15	-	-	1	-	6	1	-	-	2	1	2	2
GENERAL LOCAL JURISDICTION	59	-	-	-	58	-	-	-	-	-	1	-	-
CONTRACT ACTIONS.......	17	-	-	-	17	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS..	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS...........	29	-	-	-	29	-	-	-	-	-	-	-	-
PRISONER PETITIONS.....	3	-	-	-	3	-	-	-	-	-	-	-	-
ALL OTHER..............	8	-	-	-	7	-	-	-	-	-	1	-	-

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CRIMINAL CASES......	6,012	140	302	539	410	423	636	439	396	305	1,148	260	1,014
GENERAL OFFENSES													
HOMICIDE, TOTAL...........	54	-	2	1	6	6	2	-	4	8	18	4	3
MURDER, FIRST DEGREE...	27	-	-	-	4	4	2	-	4	2	9	1	1
OTHER HOMICIDE.........	27	-	2	1	2	2	-	-	-	6	9	3	2
ROBBERY, TOTAL............	221	1	10	8	19	12	16	16	21	18	51	11	38
BANK..................	203	1	6	8	12	12	15	16	21	17	47	11	37
OTHER ROBBERY..........	18	-	4	-	7	-	1	-	-	1	4	-	1
ASSAULT..................	80	-	1	7	6	7	8	4	2	2	30	8	5
BURGLARY.................	8	-	-	-	1	-	-	1	-	2	1	-	3
LARCENY AND THEFT, TOTAL..	188	1	3	20	13	19	17	13	13	8	56	8	17
INTERSTATE COMMERCE....	33	-	1	7	4	3	2	2	5	1	2	2	4
TRANSPORTATION, ETC. OF STOLEN PROPERTY.......	51	-	1	5	3	3	7	2	1	2	25	2	-
POSTAL.................	25	1	1	1	1	1	4	2	-	1	9	1	3
OTHER LARCENY AND THEFT	79	-	-	7	5	12	4	7	7	4	20	3	10
EMBEZZLEMENT.............	70	7	3	7	3	4	10	13	4	-	10	-	9
FRAUD, TOTAL.............	1,023	5	49	110	113	57	113	95	67	48	190	63	113
INCOME TAX.............	214	-	16	21	11	6	23	25	16	4	52	11	29
POSTAL AND INTERSTATE WIRE, RADIO, ETC......	335	1	22	33	51	16	29	38	18	13	57	25	32
LENDING AND CREDIT.....	107	1	3	10	2	4	24	9	12	7	14	14	7
FALSE CLAIMS & STATMNTS	125	1	-	12	18	9	22	10	1	9	29	2	12
OTHER FRAUD............	242	2	8	34	31	22	15	13	20	15	38	11	33
AUTO THEFT...............	37	-	1	1	2	3	9	2	2	7	2	1	7
FORGERY AND COUNTERFEITING	142	2	5	16	5	6	13	14	15	5	22	9	30

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
SEX OFFENSES..............	70	6	1	1	8	16	5	1	-	11	17	2	2
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.......	2,977	74	173	271	159	202	323	182	158	138	510	105	682
DAPCA MARIHUANA.........	614	7	58	10	17	12	129	34	18	24	136	20	149
DAPCA NARCOTICS.........	2,049	63	106	247	108	176	127	135	130	93	313	64	487
DAPCA CONTROL.SUBSTANCE	314	4	9	14	34	14	67	13	10	21	61	21	46
MISC. GENERAL OFFENSES TOTAL....................	702	11	21	69	47	74	72	74	52	42	119	40	81
BRIBERY.................	37	2	1	16	7	2	4	1	3	-	1	-	-
EXTORTION, RACKETEERING AND THREATS...........	135	-	7	32	13	3	13	10	15	1	14	7	20
GAMBLING, LOTTERY......	27	-	-	1	-	1	1	8	-	5	3	7	1
KIDNAPPING.............	20	1	-	2	-	1	2	2	-	3	8	1	-
FIREARMS, WEAPONS......	297	6	11	10	16	30	32	40	20	25	51	14	42
ESCAPE.................	73	-	1	3	6	9	9	2	4	7	17	8	7
PERJURY................	25	1	-	-	2	7	1	2	-	-	4	1	7
DRUNK DRIVING/TRAFFIC..	25	-	-	-	1	6	3	1	-	-	11	1	2
OTHER MISCELLANEOUS GENERAL OFFENSES......	63	1	1	5	2	15	7	8	10	1	10	1	2
SPECIAL OFFENSES													
IMMIGRATION LAWS.......	78	-	4	3	2	1	20	-	-	-	43	2	3
LIQUOR,INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-		-	-
FEDERAL STATUTES, TOTAL	362	33	29	25	26	16	28	24	58	16	79	7	21
AGRICULTURAL ACTS....	37	29	-	-	-	2	-	-	-	-	5	1	-
ANTITRUST VIOLATIONS.	14	-	-	8	1	1	-	3	-	-	-	-	1
NATIONAL DEFENSE LAWS	20	-	5	-	3	-	1	-	-	1	8	-	2
CIVIL RIGHTS.........	14	-	3	-	2	-	-	2	-	2	1	2	2
WITNESS INTIMIDATION.	51	-	10	4	5	6	4	3	10	2	4	-	3
EXPLOSIVES/NON-VESSEL	48	-	6	2	5	2	6	2	7	6	10	-	2
OTHER................	178	4	5	11	10	5	17	14	41	5	51	4	11

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE
TOTAL...	239,185	239,634	0.2	238,001	238,753	0.3	243,361	244,242	0.4
DC......	3,564	3,513	-1.4	2,999	3,936	30.9	4,475	4,062	-9.2
1ST...	7,872	7,916	0.6	8,454	8,114	-4.0	11,560	11,362	-1.7
ME......	857	736	-14.1	965	837	-13.3	740	639	-13.7
MA......	3,754	3,435	-8.5	4,089	3,822	-6.5	7,488	7,101	-5.2
NH......	570	582	2.1	633	609	-3.8	713	686	-3.8
RI......	752	726	-3.5	697	704	1.0	667	689	3.3
PR......	1,939	2,437	25.7	2,070	2,142	3.5	1,952	2,247	15.1
2ND...	20,448	19,720	-3.6	19,375	19,566	1.0	26,350	26,504	0.6
CT......	2,824	2,435	-13.8	2,395	2,900	21.1	4,286	3,821	-10.9
NY,N....	1,483	1,584	6.8	1,416	1,414	-0.2	2,971	3,141	5.7
NY,E....	4,533	4,372	-3.6	4,185	4,468	6.8	5,502	5,406	-1.8
NY,S....	9,784	9,454	-3.4	9,586	9,259	-3.4	11,091	11,286	1.8
NY,W....	1,479	1,564	5.7	1,456	1,219	-16.3	2,158	2,503	16.0
VT......	345	311	-9.9	337	306	-9.2	342	347	1.5
3RD...	20,383	23,184	13.7	19,233	21,351	11.0	18,722	20,555	9.8
DE......	726	721	-0.7	649	685	5.5	783	819	4.6
NJ......	5,451	5,730	5.1	5,092	5,696	11.9	5,911	5,945	0.6
PA,E....	8,102	10,545	30.2	7,694	9,030	17.4	6,209	7,724	24.4
PA,M....	1,957	2,014	2.9	1,982	1,991	0.5	1,433	1,456	1.6
PA,W....	3,201	3,404	6.3	3,105	3,165	1.9	2,969	3,208	8.0
VI......	946	770	-18.6	711	784	10.3	1,417	1,403	-1.0

TABLE C

U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE
4TH...	18,142	19,343	6.6	18,303	18,359	0.3	15,917	16,901	6.2
MD.......	3,548	3,750	5.7	3,858	3,931	1.9	3,955	3,774	-4.6
NC,E.....	1,632	1,704	4.4	1,653	1,625	-1.7	1,066	1,145	7.4
NC,M.....	870	1,194	37.2	929	979	5.4	602	817	35.7
NC,W.....	1,091	1,127	3.3	1,034	1,009	-2.4	777	895	15.2
SC.......	3,608	3,578	-0.8	3,400	3,608	6.1	2,790	2,760	-1.1
VA,E.....	3,415	3,473	1.7	3,388	3,015	-11.0	2,522	2,980	18.2
VA,W.....	1,929	2,134	10.6	1,730	1,852	7.1	1,713	1,995	16.5
WV,N.....	541	557	3.0	656	770	17.4	1,043	830	-20.4
WV,S.....	1,508	1,826	21.1	1,655	1,570	-5.1	1,449	1,705	17.7
5TH...	30,303	30,073	-0.8	31,529	31,517	0.0	38,358	36,914	-3.8
LA,E.....	6,385	5,851	-8.4	6,453	6,526	1.1	5,354	4,679	-12.6
LA,M.....	1,079	1,229	13.9	1,080	1,092	1.1	1,432	1,569	9.6
LA,W.....	2,946	3,416	16.0	2,988	3,149	5.4	3,563	3,830	7.5
MS,N.....	1,107	1,042	-5.9	1,195	1,267	6.0	1,557	1,332	-14.5
MS,S.....	2,405	2,000	-16.8	2,109	3,298	56.4	5,369	4,071	-24.2
TX,N.....	4,748	4,848	2.1	4,630	5,280	14.0	5,269	4,837	-8.2
TX,E.....	3,300	3,069	-7.0	3,562	2,408	-32.4	5,024	5,685	13.2
TX,S.....	5,661	5,715	1.0	6,496	5,518	-15.1	7,999	8,196	2.5
TX,W.....	2,672	2,903	8.6	3,016	2,979	-1.2	2,791	2,715	-2.7
6TH...	26,129	27,588	5.6	27,221	27,008	-0.8	26,519	27,099	2.2
KY,E.....	2,082	2,320	11.4	2,161	2,260	4.6	1,929	1,989	3.1
KY,W.....	1,642	1,534	-6.6	1,798	1,710	-4.9	2,157	1,981	-8.2
MI,E.....	6,828	6,813	-0.2	8,374	7,049	-15.8	5,355	5,119	-4.4
MI,W.....	1,972	1,998	1.3	2,291	2,035	-11.2	2,191	2,154	-1.7
OH,N.....	5,266	6,535	24.1	4,559	5,649	23.9	6,244	7,130	14.2
OH,S.....	3,775	3,427	-9.2	3,796	3,742	-1.4	3,957	3,642	-8.0
TN,E.....	1,983	2,071	4.4	1,778	1,866	4.9	1,757	1,962	11.7
TN,M.....	1,324	1,666	25.8	1,234	1,380	11.8	1,174	1,460	24.4
TN,W.....	1,257	1,224	-2.6	1,230	1,317	7.1	1,755	1,662	-5.3

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE
7TH...	21,550	19,876	-7.8	20,740	20,422	-1.5	17,732	17,186	-3.1
IL,N....	11,380	10,492	-7.8	11,262	10,389	-7.8	7,528	7,631	1.4
IL,C....	1,466	1,275	-13.0	1,339	1,357	1.3	1,437	1,355	-5.7
IL,S....	1,756	1,501	-14.5	1,395	1,759	26.1	1,914	1,656	-13.5
IN,N....	2,119	1,955	-7.7	2,057	2,187	6.3	2,394	2,162	-9.7
IN,S....	2,288	2,143	-6.3	2,161	2,243	3.8	2,751	2,651	-3.6
MI,E....	1,571	1,419	-9.7	1,574	1,380	-12.3	1,268	1,307	3.1
MI,W....	970	1,091	12.5	952	1,107	16.3	440	424	-3.6
8TH...	16,070	16,820	4.7	15,523	15,462	-0.4	15,217	16,575	8.9
AR,E....	2,236	2,421	8.3	1,906	2,124	11.4	2,017	2,314	14.7
AR,W....	983	969	-1.4	980	1,049	7.0	772	692	-10.4
IA,N....	844	773	-8.4	776	780	0.5	750	743	-0.9
IA,S....	1,321	2,265	71.5	1,168	1,314	12.5	1,574	2,525	60.4
MN......	2,160	2,202	1.9	2,553	2,207	-13.6	2,076	2,071	-0.3
MO,E....	3,003	2,894	-3.6	2,696	2,752	2.1	2,754	2,896	5.2
MO,W....	2,807	2,815	0.3	2,789	2,918	4.6	2,873	2,770	-3.6
NE......	1,763	1,538	-12.8	1,666	1,417	-15.0	1,545	1,666	7.8
ND......	452	424	-6.2	477	400	-16.2	443	467	5.4
SD......	901	919	3.6	512	501	-2.2	413	431	4.4

TABLE C

U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1987	PERIOD ENDED JUNE 30, 1988	PERCENT CHANGE
9TH...	41,056	37,107	-9.6	39,466	35,897	-2.2	38,533	37,043	-3.9
AK.......	742	771	3.9	736	850	15.5	1,109	1,030	-7.1
AZ.......	3,038	3,411	12.3	2,887	3,026	4.8	2,908	2,893	15.4
CA,N....	7,942	6,443	-18.9	7,285	7,340	0.8	6,314	5,417	-14.2
CA,E....	2,474	2,444	-1.2	2,531	2,720	7.5	2,858	2,982	-9.7
CA,C....	13,146	11,820	-10.1	12,001	12,437	3.6	10,496	9,839	-5.9
CA,S....	2,137	1,995	-6.7	2,242	1,836	-18.1	2,457	2,616	6.5
HI.......	1,223	1,278	4.5	939	1,391	48.1	2,522	2,409	-4.5
ID.......	815	707	-13.3	995	795	-21.0	848	800	-5.7
MT.......	1,022	1,017	-0.5	1,035	914	-11.7	1,490	1,553	7.1
NV.......	1,719	1,658	-3.6	1,865	1,680	-9.9	1,904	1,882	-1.2
OR.......	2,252	2,192	-2.7	2,281	1,925	-15.6	1,673	1,940	16.0
WA,E....	1,158	775	-33.1	1,076	848	-21.2	1,152	1,079	-6.3
WA,W....	3,260	2,469	-24.3	3,486	2,740	-21.4	2,334	2,063	-11.6
GUAM....	93	78	-16.1	99	80	-19.2	896	694	-0.2
NMI......	35	49	40.0	48	55	14.6	52	46	-11.5
10TH..	12,690	12,153	-3.9	13,456	12,930	-3.9	12,232	11,455	-6.4
CO.......	2,249	2,181	-3.0	2,570	2,156	-16.1	1,971	1,996	1.3
KS.......	2,154	2,181	1.3	2,407	2,165	-10.1	2,309	2,325	0.7
NM.......	1,627	1,641	0.9	1,496	1,607	7.4	1,766	1,800	1.9
OK,N....	1,101	1,246	13.2	1,171	1,101	-6.0	1,064	1,209	13.6
OK,E....	730	731	0.1	767	740	-3.5	388	379	-2.3
OK,W....	2,861	2,487	-13.1	3,006	2,855	-5.0	2,095	1,727	-17.6
UT.......	1,369	1,262	-7.8	1,531	1,791	17.0	2,210	1,681	-23.9
WY.......	559	424	-24.2	508	515	1.4	429	338	-21.2
11TH..	21,018	22,341	6.3	21,702	21,501	-0.9	17,746	18,586	4.7
AL,N....	2,966	3,040	2.5	3,095	3,049	-1.5	1,958	1,949	-0.5
AL,M....	1,195	1,573	31.6	1,152	1,397	21.3	846	1,022	20.8
AL,S....	1,173	1,378	17.5	1,140	1,234	8.2	1,193	1,337	12.1
FL,N....	1,035	1,286	24.3	1,034	1,246	20.5	1,008	1,048	4.0
FL,M....	4,661	4,733	1.5	4,766	4,657	-2.3	3,835	3,911	2.0
FL,S....	4,290	4,518	5.3	4,633	4,371	-5.7	3,511	3,658	4.2
GA,N....	3,507	3,456	-1.5	3,733	3,341	-10.5	3,257	3,372	3.5
GA,M....	1,017	1,079	6.1	934	1,061	13.6	1,261	1,279	1.4
GA,S....	1,174	1,278	8.9	1,215	1,145	-5.8	877	1,010	15.2

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988
TOTAL...	243,361	239,634	238,753	244,242	54,263	69,076	68,495	54,844	189,098	170,558	170,258	189,398
DC......	4,475	3,513	3,926	4,062	1,965	1,249	1,443	1,771	2,510	2,264	2,483	2,291
1ST...	11,560	7,916	8,114	11,362	2,193	2,737	2,621	2,309	9,367	5,179	5,493	9,053
ME......	740	736	837	639	221	303	313	211	519	433	524	428
MA......	7,488	3,435	3,822	7,101	1,062	731	823	970	6,426	2,704	2,999	6,131
NH......	713	582	609	686	106	163	168	101	607	419	441	585
RI......	667	726	704	689	113	144	140	117	554	582	564	572
PR......	1,952	2,437	2,142	2,247	691	1,396	1,177	910	1,261	1,041	965	1,337
2ND...	26,350	19,720	19,566	26,504	4,196	4,149	4,224	4,121	22,154	15,571	15,342	22,383
CT......	4,286	2,435	2,900	3,821	444	523	515	452	3,842	1,912	2,385	3,369
NY,N....	2,971	1,584	1,414	3,141	455	305	326	434	2,516	1,279	1,088	2,707
NY,E....	5,502	4,372	4,468	5,406	1,612	1,425	1,585	1,452	3,890	2,947	2,883	3,954
NY,S....	11,091	9,454	9,259	11,286	1,243	1,315	1,345	1,213	9,848	8,139	7,914	10,073
NY,W....	2,158	1,564	1,219	2,503	351	482	359	474	1,807	1,082	860	2,029
VT......	342	311	306	347	91	99	94	96	251	212	212	251
3RD...	18,722	23,184	21,351	20,555	2,578	3,463	3,427	2,614	16,144	19,721	17,924	17,941
DE......	783	721	685	819	88	113	117	84	695	608	568	735
NJ......	5,911	5,730	5,696	5,945	998	1,053	1,003	1,048	4,913	4,677	4,693	4,897
PA,E....	6,209	10,545	9,030	7,724	497	755	725	527	5,712	9,790	8,305	7,197
PA,M....	1,433	2,014	1,991	1,456	293	529	508	314	1,140	1,485	1,483	1,142
PA,W....	2,969	3,404	3,165	3,208	529	984	919	594	2,440	2,420	2,246	2,614
VI......	1,417	770	784	1,403	173	29	155	47	1,244	741	629	1,356

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988
4TH...	15,917	19,343	18,359	16,901	3,978	6,581	6,091	4,468	11,939	12,762	12,268	12,433
MD.......	3,955	3,750	3,931	3,774	641	1,024	996	669	3,314	2,726	2,935	3,105
NC,E.....	1,066	1,704	1,625	1,145	257	576	554	279	809	1,128	1,071	866
NC,M.....	602	1,194	979	817	157	458	363	252	445	736	616	565
NC,W.....	777	1,127	1,009	895	232	472	402	302	545	655	607	593
SC.......	2,790	3,578	3,608	2,760	1,100	1,683	1,642	1,141	1,690	1,895	1,966	1,619
VA,E.....	2,522	3,473	3,015	2,980	374	623	575	422	2,148	2,850	2,440	2,558
VA,W.....	1,713	2,134	1,852	1,995	490	824	689	625	1,223	1,310	1,163	1,370
WV,N.....	1,043	557	770	830	363	214	303	274	680	343	467	556
WV,S.....	1,449	1,826	1,570	1,705	364	707	567	504	1,085	1,119	1,003	1,201
5TH...	38,358	30,073	31,517	36,914	6,388	7,086	6,618	6,856	31,970	22,987	24,899	30,058
LA,E.....	5,354	5,851	6,526	4,679	560	790	860	490	4,794	5,061	5,666	4,189
LA,M.....	1,432	1,229	1,092	1,569	196	239	194	241	1,236	990	898	1,328
LA,W.....	3,563	3,416	3,149	3,830	552	1,291	834	1,009	3,011	2,125	2,315	2,821
MS,N.....	1,557	1,042	1,267	1,332	198	252	234	216	1,359	790	1,033	1,116
MS,S.....	5,369	2,000	3,298	4,071	389	431	434	386	4,980	1,569	2,864	3,685
TX,N.....	5,269	4,848	5,280	4,837	1,123	1,231	1,184	1,170	4,146	3,617	4,096	3,667
TX,E.....	5,024	3,069	2,408	5,685	703	901	479	725	4,321	2,168	1,929	4,960
TX,S.....	7,999	5,715	5,518	8,196	1,540	1,260	1,103	1,697	6,459	4,455	4,415	6,499
TX,W.....	2,791	2,903	2,979	2,715	1,127	1,091	1,296	922	1,664	1,812	1,683	1,793
6TH...	26,519	27,588	27,008	27,099	6,466	8,443	8,668	6,241	20,053	19,145	18,340	20,858
KY,E.....	1,929	2,320	2,260	1,989	713	1,341	1,228	826	1,216	979	1,032	1,163
KY,W.....	2,157	1,534	1,710	1,981	519	394	496	417	1,638	1,140	1,214	1,564
MI,E.....	5,355	6,813	7,049	5,119	1,163	2,044	2,149	1,058	4,192	4,769	4,900	4,061
MI,W.....	2,191	1,998	2,035	2,154	687	651	753	585	1,504	1,347	1,282	1,569
OH,N.....	6,244	6,535	5,649	7,130	1,226	1,443	1,317	1,352	5,018	5,092	4,332	5,778
OH,S.....	3,957	3,427	3,742	3,642	1,157	1,407	1,553	1,011	2,800	2,020	2,189	2,631
TN,E.....	1,757	2,071	1,866	1,962	359	484	410	433	1,398	1,587	1,456	1,529
TN,M.....	1,174	1,666	1,380	1,460	219	259	313	165	955	1,407	1,067	1,295
TN,W.....	1,755	1,224	1,317	1,662	423	420	449	394	1,332	804	868	1,268

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988
7TH...	17,732	19,876	20,422	17,186	3,549	4,782	5,023	3,308	14,183	15,094	15,399	13,878
IL,N....	7,528	10,492	10,389	7,631	1,092	1,848	1,862	1,078	6,436	8,644	8,527	6,553
IL,C....	1,437	1,275	1,357	1,355	354	343	440	257	1,083	932	917	1,098
IL,S....	1,914	1,501	1,759	1,656	375	445	487	333	1,539	1,056	1,272	1,323
IN,N....	2,394	1,955	2,187	2,162	544	405	495	454	1,850	1,550	1,692	1,708
IN,S....	2,751	2,143	2,243	2,651	724	845	811	758	2,027	1,298	1,432	1,893
MI,E....	1,268	1,419	1,380	1,307	341	494	518	317	927	925	862	990
MI,W....	440	1,091	1,107	424	119	402	410	111	321	689	697	313
8TH...	15,217	16,820	15,462	16,575	3,627	5,534	5,177	3,984	11,590	11,286	10,285	12,591
AR,E....	2,017	2,421	2,124	2,314	506	883	672	717	1,511	1,538	1,452	1,597
AR,W....	772	969	1,049	692	200	358	353	205	572	611	696	487
IA,N....	750	773	780	743	226	354	324	256	524	419	456	487
IA,S....	1,574	2,265	1,314	2,525	498	555	550	503	1,076	1,710	764	2,022
MN......	2,076	2,202	2,207	2,071	531	844	842	533	1,545	1,358	1,365	1,538
MO,E....	2,754	2,894	2,752	2,896	544	789	744	589	2,210	2,105	2,008	2,307
MO,W....	2,873	2,815	2,918	2,770	553	956	944	565	2,320	1,859	1,974	2,205
NE......	1,545	1,538	1,417	1,666	319	384	375	328	1,226	1,154	1,042	1,338
ND......	443	424	400	467	169	232	226	175	274	192	174	292
SD......	413	519	501	431	81	179	147	113	332	340	354	318

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988	PENDING JUNE 30, 1987	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1988
9TH...	38,533	37,107	38,597	37,043	12,395	14,721	15,310	11,806	26,138	22,386	23,287	25,237
AK......	1,109	771	850	1,030	335	253	294	294	774	518	556	736
AZ......	2,508	3,411	3,026	2,893	673	1,198	1,081	790	1,835	2,213	1,945	2,103
CA,N....	6,314	6,443	7,340	5,417	2,265	3,220	3,536	1,949	4,049	3,223	3,804	3,468
CA,E....	2,858	2,444	2,720	2,582	852	741	799	794	2,006	1,703	1,921	1,788
CA,C....	10,456	11,820	12,437	9,839	3,682	5,218	5,621	3,279	6,774	6,602	6,816	6,560
CA,S....	2,457	1,995	1,836	2,616	876	954	784	1,046	1,581	1,041	1,052	1,570
HI......	2,522	1,278	1,391	2,409	387	232	312	307	2,135	1,046	1,079	2,102
ID......	848	707	755	800	331	290	317	304	517	417	438	496
MT......	1,450	1,017	914	1,553	389	334	306	417	1,061	683	608	1,136
NV......	1,904	1,658	1,680	1,882	319	420	333	406	1,585	1,238	1,347	1,476
OR......	1,673	2,192	1,925	1,940	418	630	540	508	1,255	1,562	1,385	1,432
WA,E....	1,152	775	848	1,079	446	317	417	346	706	458	431	733
WA,W....	2,334	2,469	2,740	2,063	613	888	943	558	1,721	1,581	1,797	1,505
GUAM....	896	78	80	894	802	14	18	798	94	64	62	96
NMI.....	52	49	55	46	7	12	9	10	45	37	46	36
10TH..	12,232	12,153	12,930	11,455	2,515	3,434	3,322	2,627	9,717	8,719	9,608	8,828
CO......	1,971	2,181	2,156	1,996	352	438	435	355	1,619	1,743	1,721	1,641
KS......	2,309	2,181	2,165	2,325	597	839	766	670	1,712	1,342	1,399	1,655
NM......	1,766	1,641	1,607	1,800	497	548	562	483	1,269	1,093	1,045	1,317
OK,N....	1,064	1,246	1,101	1,209	188	371	300	259	876	875	801	950
OK,E....	388	731	740	379	111	263	270	104	277	468	470	275
OK,W....	2,095	2,487	2,855	1,727	365	552	572	345	1,730	1,935	2,283	1,382
UT......	2,210	1,262	1,791	1,681	285	314	281	318	1,925	948	1,510	1,363
WY......	429	424	515	338	120	109	136	93	309	315	379	245
11TH..	17,746	22,341	21,501	18,586	4,413	6,897	6,571	4,739	13,333	15,444	14,930	13,847
AL,N....	1,958	3,040	3,049	1,949	523	913	975	461	1,435	2,127	2,074	1,488
AL,M....	846	1,573	1,397	1,022	173	354	333	194	673	1,219	1,064	828
AL,S....	1,193	1,378	1,234	1,337	191	359	289	261	1,002	1,019	945	1,076
FL,N....	1,008	1,286	1,246	1,048	409	644	666	387	599	642	580	661
FL,M....	3,835	4,733	4,657	3,911	980	1,630	1,567	1,043	2,855	3,103	3,090	2,868
FL,S....	3,511	4,518	4,371	3,658	944	1,408	1,309	1,043	2,567	3,110	3,062	2,615
GA,N....	3,257	3,456	3,341	3,372	590	854	786	658	2,667	2,602	2,555	2,714
GA,M....	1,261	1,079	1,061	1,279	394	367	340	421	867	712	721	858
GA,S....	877	1,278	1,145	1,010	209	368	306	271	668	910	839	739

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988						
		TOTAL	U.S. CASES		PRIVATE CASES			
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES	239,185	239,634	37,728	31,348	101,710	68,224	624
CONTRACT ACTIONS, TOTAL	69,606	62,811	22,545	858	7,090	32,210	108
INSURANCE	7,503	7,885	68	149	685	6,973	10
MARINE	3,678	3,465	68	28	3,176	182	11
MILLER ACT	1,654	1,475	621	-	854	-	-
NEGOTIABLE INSTRUMENTS	4,265	3,585	1,236	70	403	1,874	2
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1,143	948	653	75	42	177	1
DEFAULTED STUDENT LOANS	2,061	3,541	3,532	9	-	-	-
VETERANS' OVERPAYMENT	21,029	14,187	14,187	-	-	-	-
OTHER CONTRACT ACTIONS	28,273	27,725	2,180	527	1,930	23,004	84
REAL PROPERTY ACTIONS, TOTAL	11,586	12,209	6,590	776	785	4,004	54
CONDEMNATION OF LAND	564	558	458	29	52	18	1
FORECLOSURE	9,021	9,582	5,830	426	376	2,924	26
RENT, LEASE, AND EJECTMENT	421	475	113	17	84	257	4
TORTS TO LAND	462	453	10	54	83	303	3
OTHER REAL PROPERTY ACTIONS	1,118	1,141	179	250	190	502	20
TORT ACTIONS, TOTAL	42,977	44,961	200	3,056	9,464	31,930	311
PERSONAL INJURY, TOTAL	39,173	41,148	94	2,762	8,478	29,512	302
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	14,153	16,166	-	104	2,236	13,800	26
AIRPLANE	151	185	-	2	16	167	-
MARINE	99	101	-	1	65	35	-
MOTOR VEHICLE	649	623	-	11	36	570	6
ASBESTOS	7,776	10,715	-	20	1,942	8,753	-
OTHER	5,478	4,542	-	70	177	4,275	20

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988						
		TOTAL	U.S. CASES		PRIVATE CASES			
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
OTHER PERSONAL INJURY, TOTAL	25,020	24,982	94	2,658	6,242	15,712	276
AIRPLANE	719	762	-	104	92	563	3
MARINE	3,641	3,061	11	102	2,413	530	5
MOTOR VEHICLE	7,137	7,264	35	666	249	6,243	71
ASSAULT, LIBEL AND SLANDER	815	814	-	62	188	557	7
FEDERAL EMPLOYERS' LIABILITY ACT	2,437	2,540	-	97	2,443	-	-
MEDICAL MALPRACTICE	1,785	1,567	-	623	76	862	6
OTHER	8,486	8,974	48	1,004	781	6,957	184
PERSONAL PROPERTY DAMAGE, TOTAL	3,804	3,813	106	294	986	2,418	9
FRAUD INCLUDING TRUTH IN LENDING	1,743	1,693	37	29	598	1,027	2
OTHER PERSONAL PROPERTY DAMAGE	2,061	2,120	69	265	388	1,391	7
ACTIONS UNDER STATUTES, TOTAL	114,942	119,514	8,388	26,655	84,364	78	29
ANTITRUST	785	682	20	8	654	-	-
BANKRUPTCY, TOTAL	4,705	5,558	108	67	5,383	-	-
APPEAL (28 USC 158)	4,109	4,117	95	59	3,963	-	-
WITHDRAWAL (28 USC 157)	596	1,441	13	8	1,420	-	-
BANKS AND BANKING	520	529	154	78	297	-	-
CIVIL RIGHTS, TOTAL	19,805	19,323	625	1,732	16,966	-	-
VOTING	214	347	11	9	327	-	-
EMPLOYMENT	8,993	8,563	488	906	7,169	-	-
ACCOMMODATIONS	323	322	16	22	284	-	-
WELFARE	158	129	2	30	97	-	-
OTHER CIVIL RIGHTS	10,117	9,962	108	765	9,089	-	-
COMMERCE (ICC RATES, ETC.)	1,067	1,694	89	16	1,589	-	-
ECONOMIC STABILIZATION ACT	17	28	2	6	20	-	-
ENVIRONMENTAL MATTERS	703	889	353	177	359	-	-

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION	172	105	-	98	7	-	-
PRISONER PETITIONS, TOTAL	37,351	38,839	-	5,130	33,695	-	14
MOTIONS TO VACATE SENTENCE	1,678	2,071	-	2,071	-	-	-
HABEAS CORPUS	11,368	11,747	-	1,867	9,867	-	13
MANDAMUS AND OTHER	589	600	-	330	270	-	-
CIVIL RIGHTS	23,716	24,421	-	862	23,558	-	1
FORFEITURE AND PENALTY, TOTAL	3,493	3,873	3,702	171	-	-	-
AGRICULTURAL ACTS	105	98	55	43	-	-	-
FOOD AND DRUG ACT	671	869	832	37	-	-	-
AIR TRAFFIC REGULATIONS	98	110	108	2	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	30	29	26	3	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,589	2,767	2,681	86	-	-	-
LABOR LAWS, TOTAL	12,799	12,688	1,000	183	11,505	-	-
FAIR LABOR STANDARDS ACT	1,449	1,392	633	26	733	-	-
LABOR MANAGEMENT RELATIONS ACT	3,323	2,880	97	42	2,741	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	245	170	43	1	126	-	-
RAILWAY LABOR ACT	260	237	3	6	228	-	-
OTHER LABOR LITIGATION	7,462	8,009	224	108	7,677	-	-

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988						
			U.S. CASES		PRIVATE CASES		
		TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
PROTECTED PROPERTY RIGHTS, TOTAL	5,518	6,059	22	21	6,016	-	-
COPYRIGHT	1,994	2,243	-	-	2,243	-	-
PATENT	1,129	1,163	10	21	1,132	-	-
TRADEMARK	2,395	2,653	12	-	2,641	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	3,021	2,638	183	16	2,439	-	-
SOCIAL SECURITY LAWS, TOTAL	13,338	15,152	156	14,996	-	-	-
HEALTH INSURANCE	212	217	-	217	-	-	-
BLACK LUNG CASES	75	62	4	58	-	-	-
DISABILITY INSURANCE	10,035	11,412	152	11,260	-	-	-
SUPPLEMENTAL SECURITY INCOME	2,609	3,044	-	3,044	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	358	415	-	415	-	-	-
OTHER	49	2	-	2	-	-	-
STATE REAPPORTIONMENT SUITS	3	7	-	-	7	-	-
TAX SUITS	2,785	2,555	752	1,789	-	-	14
CUSTOMER CHALLENGE	40	27	-	27	-	-	-
FREEDOM OF INFORMATION ACT	444	344	-	307	37	-	-
CONSTITUTIONALITY OF STATE STATUTES	318	316	4	12	283	16	1
OTHER STATUTORY ACTIONS	8,098	8,208	1,218	1,821	5,107	62	-
OTHER ACTIONS, TOTAL	74	139	5	3	7	2	122
DOMESTIC RELATIONS	4	9	-	-	-	-	9
INSANITY	-	-	-	-	-	-	-
PROBATE	-	1	-	-	-	-	1
OTHER	70	129	5	3	7	2	112

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF SUIT	1984	1985	1986	1987	1988	PERCENT CHANGE* 1988/1987
TOTAL CASES	261,485	273,670	254,828	239.185	239.634	0.2
CONTRACT ACTIONS, TOTAL	88,231	102,642	88,352	69,606	62,811	-9.8
INSURANCE	6,211	6,851	7,558	7,503	7,885	5.1
MARINE	5,031	5,037	5,198	3,678	3,465	-5.8
MILLER ACT	1,283	1,623	1,711	1,654	1,475	-10.8
NEGOTIABLE INSTRUMENTS	4,760	4,122	4,221	4,265	3,585	-16.0
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1,353	1,788	1,681	1,143	948	-17.1
DEFAULTED STUDENT LOANS	3,098	10,552	4,637	2,061	3,541	71.8
VETERANS' OVERPAYMENT	41,739	45,820	34,506	21,029	14,187	-32.5
OTHER CONTRACT ACTIONS	24,756	26,849	28,840	28,273	27,725	-1.9
REAL PROPERTY ACTIONS, TOTAL	9,192	10,118	10,674	11,586	12,209	5.4
CONDEMNATION OF LAND	508	670	477	564	558	-1.1
FORECLOSURE	6,660	7,465	8,110	9,021	9,582	6.2
RENT, LEASE, AND EJECTMENT	400	394	458	421	475	12.8
TORTS TO LAND	502	489	512	462	453	-2.0
OTHER REAL PROPERTY ACTIONS	1,122	1,100	1,117	1,118	1,141	2.1
TORT ACTIONS, TOTAL	37,522	41,593	42,326	42,977	44,961	4.6
PERSONAL INJURY, TOTAL	33,473	37,560	38,248	39,173	41,148	5.0
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	9,677	12,507	12,459	14,153	16,166	14.2
AIRPLANE	371	278	216	151	185	22.5
MARINE	133	112	93	99	101	2.0
MOTOR VEHICLE	652	612	656	649	623	-4.0
ASBESTOS	2,788	4,239	5,463	7,776	10,715	37.8
OTHER	5,733	7,266	6,031	5,478	4,542	-17.1
OTHER PERSONAL INJURY, TOTAL	23,796	25,053	25,789	25,020	24,982	-0.2
AIRPLANE	748	613	738	719	762	6.0
MARINE	4,455	4,367	4,095	3,641	3,061	-15.9
MOTOR VEHICLE	6,502	6,776	6,958	7,137	7,264	1.8
ASSAULT, LIBEL AND SLANDER	988	910	800	815	814	-0.1
FEDERAL EMPLOYERS' LIABILITY ACT	1,914	2,221	2,635	2,437	2,540	4.2
MEDICAL MALPRACTICE	1,782	1,779	1,911	1,785	1,567	-12.2
OTHER	7,407	8,387	8,652	8,486	8,974	5.8

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF SUIT	1984	1985	1986	1987	1988	PERCENT CHANGE* 1988/1987
PERSONAL PROPERTY DAMAGE, TOTAL	4,049	4,033	4,078	3,804	3,813	0.2
FRAUD INCLUDING TRUTH IN LENDING	1,842	1,816	1,806	1,743	1,693	-2.9
OTHER PERSONAL PROPERTY DAMAGE	2,207	2,217	2,272	2,061	2,120	2.9
ACTIONS UNDER STATUTES, TOTAL	126,255	119,160	113,392	114,942	119,514	4.0
ANTITRUST	1,124	1,082	877	785	682	-13.1
BANKRUPTCY, TOTAL	4,645	6,331	4,561	4,705	5,558	18.1
APPEAL (28 USC 158)	4,157	4,857	3,590	4,109	4,117	0.2
WITHDRAWAL (28 USC 157)	488	1,474	971	596	1,441	141.8
BANKS AND BANKING	313	343	518	520	529	1.7
CIVIL RIGHTS, TOTAL	21,219	19,553	20,128	19,805	19,323	-2.4
VOTING	259	281	194	214	347	62.1
EMPLOYMENT	9,748	8,082	9,174	8,993	8,563	-4.8
ACCOMMODATIONS	291	253	230	323	322	-0.3
WELFARE	183	180	164	158	129	-18.4
OTHER CIVIL RIGHTS	10,738	10,757	10,366	10,117	9,962	-1.5
COMMERCE (ICC RATES, ETC.)	1,000	912	922	1,067	1,694	58.8
ECONOMIC STABILIZATION ACT	24	22	12	17	28	64.7
ENVIRONMENTAL MATTERS	671	652	641	703	889	26.5
DEPORTATION	193	185	199	172	105	-39.0
PRISONER PETITIONS, TOTAL	31,107	33,468	33,765	37,351	38,839	4.0
MOTIONS TO VACATE SENTENCE	1,427	1,527	1,556	1,678	2,071	23.4
HABEAS CORPUS	10,254	11.939	10,724	11,368	11,747	3.3
MANDAMUS AND OTHER	570	554	643	589	600	1.9
CIVIL RIGHTS	18,856	19,448	20,842	23,726	24,421	3.0
FORFEITURE AND PENALTY, TOTAL	3,708	4,908	3,480	3,493	3,873	10.9
AGRICULTURAL ACTS	74	144	155	105	98	-6.7
FOOD AND DRUG ACT	411	668	613	671	869	29.5
AIR TRAFFIC REGULATIONS	112	126	136	98	110	12.2
OCCUPATIONAL SAFETY AND HEALTH ACT	106	101	97	30	29	-3.3
OTHER FORFEITURE AND PENALTY SUITS	3,005	3,869	2,479	2,589	2,767	6.9

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF SUIT	1984	1985	1986	1987	1988	PERCENT CHANGE* 1988/1987
ACTIONS UNDER STATUTES, CONTINUED						
LABOR LAWS, TOTAL	11,821	11,749	12,839	12,759	12,688	-0.6
FAIR LABOR STANDARDS ACT	1,479	1,288	1,405	1,469	1,392	-5.3
LABOR MANAGEMENT RELATIONS ACT	3,920	3,559	3,681	3,323	2,880	-13.3
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	304	223	280	245	170	-30.6
RAILWAY LABOR ACT	224	247	286	260	237	-8.9
OTHER LABOR LITIGATION	5,894	6,432	7,187	7,462	8,009	7.3
PROTECTED PROPERTY RIGHTS, TOTAL	5,298	5,412	5,641	5,518	6,059	9.8
COPYRIGHT	2,102	2,113	2,158	1,994	2,243	12.5
PATENT	1,010	1,155	1,105	1,129	1,163	3.0
TRADEMARK	2,186	2,144	2,378	2,395	2,653	10.8
SECURITIES, COMMODITIES, AND EXCHANGES	3,142	3,266	3,059	3,021	2,638	-12.7
SOCIAL SECURITY LAWS, TOTAL	29,985	19,771	14,407	13,338	15,152	13.6
HEALTH INSURANCE	578	402	336	212	217	2.4
BLACK LUNG CASES	59	95	93	75	62	-17.3
DISABILITY INSURANCE	24,215	15,403	10,778	10,035	11,412	13.7
SUPPLEMENTAL SECURITY INCOME	4,495	3,344	2,670	2,609	3,044	16.7
RETIREMENT AND SURVIVORS BENEFITS	527	393	463	358	415	15.9
OTHER	111	134	67	49	2	-95.9
STATE REAPPORTIONMENT SUITS	7	2	10	3	7	-
TAX SUITS	3,855	2,966	2,750	2,785	2,555	-8.3
CUSTOMER CHALLENGE	7	40	57	40	27	-32.5
FREEDOM OF INFORMATION ACT	479	565	505	444	344	-22.5
CONSTITUTIONALITY OF STATE STATUTES	302	327	336	318	316	-0.6
OTHER STATUTORY ACTIONS	7,355	7,606	8,645	8,098	8,208	1.4
OTHER ACTIONS, TOTAL	285	157	84	74	139	87.8
DOMESTIC RELATIONS	-	5	6	4	9	-
INSANITY	94	-	-	-	-	-
PROBATE	-	-	-	-	1	-
OTHER	191	152	78	70	129	84.3

*PERCENT NOT COMPUTED WHERE BASE IS LESS THAN 10

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER					
TOTAL...	239,634	69,076	23,403	487	6,879	3,256	28	2,357	2,071	1,867	862	330	3,873	1,183	15,152	2,568	4,760
DC......	3,513	1,249	124	7	8	73	8	176	8	59	84	44	9	25	140	18	466
1ST...	7,916	2,737	495	13	764	137	-	72	73	8	12	-	249	61	616	62	175
ME......	736	303	73	9	76	14	-	8	16	1	-	-	29	4	55	4	14
MA......	3,435	731	176	1	18	85	-	47	25	5	5	-	165	30	72	31	71
NH......	582	163	38	3	3	4	-	3	-	-	-	-	2	12	81	2	15
RI......	726	144	59	-	-	13	-	4	-	1	7	-	10	4	13	8	25
PR......	2,437	1,396	149	-	667	21	-	10	32	1	-	-	43	11	395	17	50
2ND...	19,720	4,149	722	5	232	257	2	162	183	122	53	31	394	101	1,170	176	539
CT......	2,435	523	112	-	18	26	-	13	14	49	11	2	68	15	108	27	60
NY,N....	1,584	305	64	-	32	20	-	4	5	2	2	1	29	14	97	12	23
NY,E....	4,372	1,425	262	1	88	122	1	45	59	6	1	8	159	30	450	65	128
NY,S....	9,454	1,315	200	3	20	66	-	77	99	62	36	19	59	27	302	49	296
NY,W....	1,964	482	73	-	54	20	1	15	6	2	2	1	68	10	183	21	26
VT......	311	99	11	1	20	3	-	8	-	1	1	-	11	5	30	2	6
3RD...	23,184	3,463	656	55	254	300	1	176	117	115	112	6	150	107	972	162	280
DE......	721	113	22	1	21	9	-	6	7	-	1	-	7	-	23	4	12
NJ......	5,730	1,053	168	14	83	138	-	50	29	1	1	-	59	31	312	74	93
PA,E....	10,545	755	115	3	21	100	-	68	42	1	1	-	50	36	202	31	85
PA,M....	2,014	529	42	8	50	16	1	14	11	102	103	6	16	5	110	10	35
PA,W....	3,404	984	309	29	78	32	-	38	27	11	6	-	15	32	324	42	41
VI......	770	29	-	-	1	5	-	-	1	-	-	-	3	3	1	1	14

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	PRIVATE CASES																
												PRISONER PETITIONS					
CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
TOTAL...	170,958	39,408	4,843	2,443	3,048	7,175	25,626	3,413	654	16,966	1,589	9,880	23,559	270	6,016	11,505	14,163
DC......	2,264	542	38	8	-	392	376	42	7	162	1	29	134	15	70	311	137
1ST...	5,179	1,219	166	96	168	294	1,065	99	22	599	36	112	279	3	261	312	448
ME......	433	90	3	27	8	20	79	3	4	34	1	15	88	1	15	18	27
MA......	2,704	603	22	63	126	131	493	66	14	330	33	60	133	-	171	236	261
NH......	419	106	14	-	2	45	88	9	-	42	-	19	16	1	23	12	42
RI......	582	194	8	6	5	61	117	4	2	85	1	2	30	-	19	14	34
PR......	1,041	226	119	-	27	37	226	17	2	108	1	16	12	1	33	32	84
2ND...	15,571	4,782	133	393	274	470	1,653	403	82	1,462	242	782	1,318	3	966	1,289	1,319
CT......	1,912	530	34	25	10	72	238	123	11	278	19	57	176	1	74	97	167
NY,N....	1,279	191	7	115	1	58	256	13	-	128	65	93	206	-	44	70	72
NY,E....	2,947	689	20	101	76	149	360	65	16	327	37	226	79	2	205	366	229
NY,S....	8,139	3,221	62	124	183	144	628	172	52	581	68	312	556	-	593	694	749
NY,W....	1,082	131	8	36	4	27	130	26	2	126	52	88	281	-	40	98	83
VT......	212	60	2	2	-	20	41	4	1	22	1	6	20	-	10	4	19
3RD...	19,721	4,545	182	506	217	1,576	4,479	317	94	1,430	170	866	2,002	13	491	1,186	1,647
DE......	608	84	3	2	1	65	45	6	2	32	4	44	168	2	47	17	86
NJ......	4,677	1,332	24	26	59	363	461	86	26	909	103	215	432	2	203	290	546
PA,E....	9,790	2,074	58	389	135	835	3,356	154	40	565	41	254	716	2	126	504	541
PA,M....	1,485	230	22	14	1	150	194	30	5	107	10	134	381	7	38	86	76
PA,W....	2,620	711	19	74	16	82	196	32	21	201	12	192	303	-	73	278	212
VI......	761	114	56	1	5	81	229	9	-	16	-	27	2	-	4	11	186

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
									PRISONER PETITIONS								
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
4TH...	19,343	6,581	2,226	59	737	265	3	215	222	47	29	15	276	93	1,998	152	244
MD......	3,750	1,024	331	10	132	72	1	69	62	3	5	[illegible]	57	15	175	38	47
NC,E....	1,704	576	328	1	5	22	-	27	20	3	2	2	42	7	89	7	21
NC,M....	1,194	458	302	1	2	5	-	18	15	2	2	1	36	2	52	5	15
NC,W....	1,127	472	250	-	4	7	-	11	23	5	5	-	22	6	120	11	8
SC......	3,578	1,683	635	3	578	56	1	17	16	-	-	-	28	6	313	13	17
VA,E....	3,473	623	132	21	5	73	-	54	49	20	6	3	46	16	91	44	63
VA,W....	2,134	824	128	7	3	13	1	8	13	6	3	-	27	8	568	14	25
WV,N....	557	214	46	13	2	3	-	3	8	-	3	-	5	7	106	5	13
WV,S....	1,826	707	74	3	6	14	-	8	16	8	3	2	13	26	484	15	35
5TH...	30,073	7,086	2,586	79	979	340	-	237	289	155	41	16	353	88	1,153	305	465
LA,E....	5,851	790	218	6	136	64	-	25	33	2	2	1	37	10	177	42	37
LA,M....	1,229	239	92	-	43	9	-	5	3	1	1	-	5	2	60	6	12
LA,W....	3,416	1,291	169	16	644	35	-	10	17	1	1	-	21	9	324	19	25
MS,N....	1,042	252	76	15	48	12	-	3	4	-	-	-	3	4	67	5	15
MS,S....	2,000	431	153	1	28	34	-	17	12	-	-	-	9	2	143	10	22
TX,N....	4,848	1,231	619	5	38	25	-	55	68	34	6	5	86	15	102	73	102
TX,E....	3,069	501	197	31	7	17	-	13	10	33	9	2	9	3	103	16	51
TX,S....	5,715	1,260	550	5	27	47	-	68	70	12	1	-	143	32	74	95	136
TX,W....	2,903	1,091	512	-	8	97	-	41	72	72	23	8	40	11	103	39	65
6TH...	27,588	8,443	2,296	82	590	286	1	230	175	267	140	29	319	159	3,247	232	390
KY,E....	2,320	1,341	60	37	103	14	-	10	27	79	30	17	72	11	825	15	41
KY,W....	1,534	394	83	1	85	14	-	11	17	-	3	1	16	3	129	15	16
MI,E....	6,813	2,044	763	3	16	65	-	74	43	73	26	-	74	34	718	74	81
MI,W....	1,998	651	261	9	16	7	-	10	7	1	-	-	5	7	290	14	24
OH,N....	6,535	1,443	352	-	168	72	1	33	18	8	1	-	40	49	603	35	65
OH,S....	3,427	1,407	314	4	165	40	-	37	16	44	62	2	44	27	546	38	68
TN,E....	2,071	484	192	12	27	42	-	16	12	2	-	-	28	9	71	15	58
TN,M....	1,666	259	102	10	5	15	-	15	14	2	3	-	14	6	42	12	19
TN,W....	1,224	420	169	6	5	17	-	26	21	58	15	9	26	13	23	14	18

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PRIVATE CASES																
												PRISONER PETITIONS					
	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
4TH...	12,762	2,919	154	251	96	799	1,723	229	38	1,010	181	798	2,729	43	321	633	838
MD......	2,726	537	29	52	29	183	417	39	9	231	18	127	964	11	88	195	197
NC,E....	1,128	150	8	-	6	29	91	11	2	65	2	123	518	17	21	23	62
NC,M....	736	135	3	2	-	14	26	7	2	59	130	65	193	-	29	26	45
NC,W....	655	170	3	2	-	31	67	14	3	87	11	51	105	2	37	24	48
SC......	1,895	628	36	2	20	218	342	43	7	148	9	106	116	1	43	50	126
VA,E....	2,850	757	26	10	29	145	439	43	9	226	10	192	617	4	62	103	178
VA,W....	1,310	232	30	29	-	70	108	27	3	107	1	67	455	-	17	56	108
WV,N....	343	68	4	4	1	26	57	6	2	20	-	25	51	2	17	27	33
WV,S....	1,119	242	15	150	11	83	176	39	1	67	-	42	110	6	7	129	41
5TH...	22,987	5,277	398	87	1,600	820	3,638	511	69	2,203	230	1,313	3,140	49	463	734	2,455
LA,E....	5,061	985	141	24	934	191	684	155	8	311	1	246	1,026	9	51	102	193
LA,M....	990	176	25	-	21	30	132	13	2	80	1	62	313	4	5	35	91
LA,W....	2,125	449	52	14	335	104	373	42	2	186	1	92	228	-	22	71	154
MS,N....	790	195	10	3	8	111	120	19	2	77	8	35	143	3	4	11	41
MS,S....	1,569	441	27	1	34	158	418	40	3	156	23	69	78	-	11	41	69
TX,N....	3,617	1,156	49	9	1	55	320	77	20	426	147	291	337	7	164	116	442
TX,E....	2,568	240	21	11	98	63	971	21	3	183	10	120	337	6	21	61	402
TX,S....	4,455	1,133	41	8	166	47	433	105	20	480	25	271	547	20	129	206	824
TX,W....	1,812	502	32	17	3	61	187	39	9	304	14	127	131	-	56	91	239
6TH...	19,145	3,088	153	287	90	653	5,068	308	49	2,192	196	1,063	2,887	16	527	1,467	1,101
KY,E....	979	278	16	8	8	63	110	15	2	107	3	95	141	1	13	55	64
KY,W....	1,140	194	11	20	17	61	119	25	-	105	41	116	285	-	43	49	54
MI,E....	4,769	1,038	49	119	26	101	983	61	15	492	30	257	650	1	169	909	269
MI,W....	1,347	174	7	15	1	29	88	17	4	165	7	96	520	1	34	117	72
OH,N....	5,092	481	24	68	16	100	2,712	53	13	593	53	146	113	-	110	403	207
OH,S....	2,020	298	7	31	3	63	259	40	8	329	21	161	316	1	87	203	193
TN,E....	1,587	294	22	20	3	135	199	46	1	162	1	76	427	2	22	63	114
TN,M....	1,407	198	11	3	5	56	469	33	3	119	13	78	273	5	26	37	78
TN,W....	804	133	6	3	11	45	129	18	3	120	27	38	162	5	23	31	90

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
									PRISONER PETITIONS								
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
7TH...	19,876	4,782	1,957	10	601	150	2	144	125	228	146	56	217	65	652	193	236
IL,N.....	10,492	1,848	913	2	90	58	2	80	50	58	19	6	154	24	212	74	106
IL,C.....	1,275	343	156	-	40	13	-	9	17	-	3	-	13	8	43	18	23
IL,S.....	1,501	445	143	-	29	9	-	5	13	56	36	40	10	9	60	11	24
IN,N.....	1,955	405	144	2	103	14	-	13	10	1	2	-	12	7	67	10	20
IN,S.....	2,143	845	279	1	191	25	-	18	15	62	37	6	15	9	146	19	22
WI,E.....	1,419	494	190	-	80	22	-	11	14	3	9	-	4	6	90	49	16
WI,W.....	1,091	402	132	5	68	9	-	8	6	48	40	4	9	2	34	12	25
8TH...	16,820	5,534	1,566	19	925	164	5	141	156	277	82	28	182	70	1,449	161	309
AR,E.....	2,421	883	63	8	290	13	1	21	18	-	1	-	10	4	410	16	28
AR,W.....	969	358	33	-	145	17	-	10	4	-	-	-	3	7	117	9	13
IA,N.....	773	354	70	-	121	6	-	4	8	-	2	-	12	2	111	6	12
IA,S.....	2,265	555	232	-	112	9	-	8	15	1	2	-	13	5	119	5	34
MN.......	2,202	844	286	5	24	29	2	20	15	105	19	15	27	15	183	36	63
MO,E.....	2,894	789	354	4	6	29	2	32	45	2	3	1	50	18	181	29	33
MO,W.....	2,815	956	299	-	4	15	-	14	29	160	45	11	29	7	240	25	78
NE.......	1,538	384	117	-	98	17	-	19	11	1	2	-	26	9	51	16	17
ND.......	424	232	55	2	100	11	-	6	7	1	-	-	6	3	13	14	14
SD.......	519	179	57	-	25	18	-	7	4	7	8	1	6	-	24	5	17
9TH...	37,107	14,721	7,496	58	420	853	4	448	289	370	91	7	972	267	1,703	667	1,076
AK.......	771	253	75	-	17	29	-	7	5	1	1	-	33	10	11	29	35
AZ.......	3,411	1,198	671	27	65	70	-	38	18	14	7	-	45	34	116	37	56
CA,N.....	6,443	3,220	2,290	3	16	130	-	106	43	17	16	1	72	44	289	87	106
CA,E.....	2,444	741	131	7	19	57	1	49	43	3	7	-	39	17	268	45	55
CA,C.....	11,820	5,218	2,995	1	26	245	2	113	87	276	43	2	255	67	349	205	552
CA,S.....	1,995	954	223	-	17	106	-	45	13	36	4	1	299	24	128	27	31
HI.......	1,278	232	64	-	17	40	-	4	12	1	1	-	51	6	5	13	18
ID.......	707	290	79	4	69	18	-	5	5	-	-	-	14	3	53	16	24
MT.......	1,017	334	86	5	97	29	-	5	3	-	2	1	6	4	65	15	16
NV.......	1,658	420	116	6	5	28	-	14	23	9	9	1	22	15	12	105	55
OR.......	2,192	630	219	2	42	28	-	13	10	8	-	-	45	18	186	19	40
WA,E.....	775	317	104	1	13	17	-	10	3	1	-	1	24	4	92	27	20
WA,W.....	2,469	888	438	2	17	53	1	36	22	2	1	-	65	21	129	41	60
GUAM.....	78	14	3	-	-	3	-	-	2	2	-	-	1	-	-	1	2
NMI......	49	12	2	-	-	-	-	3	-	-	-	-	1	-	-	-	6

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	PRIVATE CASES															
											PRISONER PETITIONS					
CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
7TH...	15,094	2,766	2,814	223	29	412	975	237	45	1,851	112	592	1,830	18	579	1,508	1,103
IL,N....	8,644	1,794	2,459	105	10	158	376	96	30	1,003	103	143	392	4	399	986	586
IL,C....	932	108	9	39	1	25	77	30	3	159	-	41	207	8	20	101	100
IL,S....	1,056	112	8	31	11	40	211	21	1	89	-	53	319	2	16	104	38
IN,N....	1,550	138	305	17	1	98	105	27	4	192	3	141	315	-	23	75	106
IN,S....	1,298	296	20	23	3	66	97	31	-	186	4	105	187	3	32	111	134
WI,E....	925	223	9	8	3	10	67	15	3	148	2	65	132	-	70	96	78
WI,W....	689	95	8	-	-	11	42	17	4	74	-	44	278	1	19	35	61
8TH...	11,286	2,084	171	188	33	441	2,004	239	32	1,136	40	664	2,260	23	301	641	1,029
AR,E....	1,538	223	33	20	6	82	133	29	3	249	8	187	480	-	13	29	71
AR,W....	611	182	25	9	2	42	110	17	1	66	3	16	99	-	12	13	58
IA,N....	419	96	19	4	-	14	37	14	-	42	-	17	84	-	13	18	61
IA,S....	1,710	171	15	23	1	31	946	22	-	77	4	35	262	-	20	30	73
MN......	1,358	331	25	21	5	34	161	26	8	152	9	47	70	2	96	175	196
MO,E....	2,105	508	12	2	16	138	257	51	5	233	4	108	411	5	95	186	114
MO,W....	1,859	302	21	22	1	60	129	31	7	165	6	178	583	12	49	142	151
NE......	1,154	135	12	80	-	42	157	30	7	109	3	51	275	3	31	34	187
ND......	192	61	4	3	-	6	34	7	-	13	4	2	2	-	5	9	42
SD......	340	75	5	8	-	22	40	12	1	30	-	23	34	2	7	5	76
9TH...	22,386	5,682	277	262	377	360	2,167	457	142	1,959	284	1,717	2,979	22	1,326	2,362	2,013
AK......	518	198	11	-	30	10	43	17	2	35	5	31	38	1	16	34	47
AZ......	2,213	375	25	3	1	91	222	21	12	104	2	269	841	12	68	79	128
CA,N....	3,223	722	33	5	46	20	92	69	43	407	56	240	381	2	237	995	315
CA,E....	1,703	274	12	9	2	18	72	31	4	180	21	156	599	2	54	144	125
CA,C....	6,602	1,980	59	125	97	79	958	148	51	972	152	412	102	2	686	973	606
CA,S....	1,041	344	31	-	39	15	81	31	9	90	9	87	32	-	61	102	116
HI......	1,046	188	9	-	40	13	547	14	-	41	3	39	46	-	22	39	46
ID......	417	114	13	6	-	23	69	9	1	33	5	14	68	-	10	19	33
MT......	683	186	28	56	-	31	138	21	2	35	4	33	52	-	10	36	51
NV......	1,238	374	22	7	1	29	75	21	3	106	4	97	303	-	23	64	110
OR......	1,562	389	20	15	18	41	151	35	5	164	14	118	197	2	52	148	193
WA,E....	458	71	2	10	1	11	21	5	6	32	1	71	157	-	11	25	34
WA,W....	1,581	453	12	26	99	18	97	33	8	149	8	149	160	1	75	139	154
GUAM....	64	9	-	-	1	1	1	1	-	4	1	1	3	-	1	1	40
NMI.....	37	5	-	-	2	-	-	1	1	7	-	-	-	-	-	4	17

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

		UNITED STATES CASES															
									PRISONER PETITIONS								
CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
10TH..	12,153	3,434	1,054	53	607	194	-	114	131	123	27	77	117	47	423	200	267
CO......	2,181	438	83	4	16	33	-	39	22	38	8	2	20	18	45	54	56
KS......	2,181	839	238	-	233	20	-	23	24	63	-	75	20	5	76	22	40
NM......	1,641	548	220	12	89	35	-	20	18	3	4	-	23	6	75	12	31
OK,N....	1,246	371	107	-	131	10	-	6	7	7	5	-	11	3	35	19	30
OK,E....	731	263	52	4	61	38	-	2	20	1	-	-	7	-	67	2	9
OK,W....	2,487	552	222	10	41	25	-	8	28	7	2	-	17	4	78	59	51
UT......	1,262	314	101	11	26	22	-	16	8	4	7	-	14	7	36	27	35
WY......	424	109	31	12	10	11	-	-	4	-	1	-	5	4	11	5	15
11TH..	22,341	6,897	2,225	47	762	237	2	242	303	96	45	21	635	100	1,629	240	313
AL,N....	3,040	913	256	6	8	27	-	32	17	7	6	1	25	12	468	31	17
AL,M....	1,573	354	119	1	20	6	-	20	6	2	1	-	10	2	158	1	8
AL,S....	1,378	359	117	-	13	11	-	7	27	-	4	1	20	3	134	4	18
FL,N....	1,286	644	239	1	197	20	-	14	22	5	4	-	27	9	84	10	12
FL,M....	4,733	1,630	736	1	245	73	-	37	57	2	4	1	73	30	250	67	54
FL,S....	4,518	1,408	293	35	88	60	1	53	103	76	21	14	330	21	122	63	128
GA,N....	3,456	854	253	-	44	18	1	55	45	3	5	4	106	10	207	41	62
GA,M....	1,079	367	109	2	62	12	-	12	13	1	-	-	17	5	109	19	6
GA,S....	1,278	368	103	1	85	10	-	12	13	-	-	-	27	8	97	4	8

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PRIVATE CASES																
												PRISONER PETITIONS					
	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
10TH..	8,719	2,488	193	123	3	400	1,032	245	26	1,172	43	476	903	16	177	375	1,047
CO.......	1,743	439	27	37	-	32	188	30	7	265	8	69	126	-	89	157	269
KS.......	1,342	333	16	18	-	66	136	51	3	197	5	55	198	6	21	48	189
NM.......	1,093	294	15	9	1	52	125	25	2	222	6	67	148	2	21	24	80
OK,N....	875	272	27	6	1	39	155	31	2	97	6	52	35	2	9	48	93
OK,E....	468	123	15	7	-	47	69	8	1	45	1	33	80	2	6	8	23
OK,W....	1,935	684	61	5	1	122	234	71	6	176	8	169	124	3	13	42	216
UT.......	948	258	22	26	-	22	71	21	4	122	8	23	180	1	15	41	134
WY.......	315	85	10	15	-	20	54	8	1	48	1	8	12	-	3	7	43
11TH..	15,444	4,016	164	19	161	558	1,446	326	48	1,790	54	1,468	3,098	49	534	687	1,026
AL,N....	2,127	542	35	-	1	91	79	50	3	326	7	260	461	-	37	152	83
AL,M....	1,219	179	14	-	-	35	35	14	3	324	1	122	440	1	2	23	26
AL,S....	1,019	258	28	3	31	24	235	18	-	53	-	104	187	2	3	33	40
FL,N....	642	160	9	-	10	16	35	4	2	76	2	93	152	-	19	18	46
FL,M....	3,103	743	30	3	44	44	270	41	3	291	8	321	773	11	127	136	258
FL,S....	3,110	1,108	28	-	66	43	209	76	20	251	26	249	329	12	199	197	297
GA,N....	2,502	729	5	9	-	185	233	98	13	321	10	189	392	18	126	70	204
GA,M....	712	118	10	3	-	53	87	12	3	89	-	75	179	4	12	26	41
GA,S....	910	179	5	1	9	67	263	13	1	59	-	95	185	1	9	32	31

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

		UNITED STATES CASES															
									PRISONER PETITIONS								
CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	LAND CONDEMNATION	OTHER REAL PROPERTY	TORT ACTIONS	ANTITRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	FORFEITURES AND PENALTIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
TOTAL...	244,242	54,844	11,600	1,907	4,964	4,333	26	2,778	1,419	997	633	231	3,392	1,093	13,976	2,904	4,591
DC......	4,062	1,771	159	1	11	199	3	258	35	34	71	27	14	28	359	19	553
1ST...	11,362	2,309	322	34	373	364	-	94	37	6	11	-	121	63	606	73	205
ME......	639	211	29	5	62	22	-	8	5	-	-	-	12	3	36	5	24
MA......	7,101	970	160	26	38	288	-	52	12	4	5	-	73	41	120	50	101
NH......	686	101	18	3	1	12	-	5	-	-	-	-	6	9	28	4	15
RI......	689	117	30	-	2	10	-	7	-	1	5	-	12	2	18	6	24
PR......	2,247	910	85	-	270	32	-	22	20	1	1	-	18	8	404	8	41
2ND...	26,504	4,121	524	13	267	449	3	242	119	65	44	19	336	119	1,182	284	455
CT......	3,821	452	76	5	20	40	-	26	1	16	5	-	58	15	100	41	49
NY,N....	3,141	434	57	-	41	58	-	13	4	5	6	2	25	21	148	20	34
NY,E....	5,406	1,452	212	-	130	220	1	56	31	6	2	6	119	35	420	95	119
NY,S....	11,286	1,213	133	5	22	105	1	112	77	34	29	10	70	33	283	92	207
NY,W....	2,503	474	40	1	38	24	1	26	6	3	2	1	52	11	197	34	38
VT......	347	96	6	2	16	2	-	9	-	1	-	-	12	4	34	2	8
3RD...	20,555	2,614	257	74	180	327	1	159	73	46	62	5	110	77	877	125	241
DE......	819	84	8	7	9	10	-	1	3	-	1	-	4	-	30	6	15
NJ......	5,945	1,048	105	15	87	157	-	48	35	1	4	-	43	25	390	50	83
PA,E....	7,724	527	44	3	6	86	-	64	22	-	-	-	31	19	170	20	62
PA,M....	1,456	314	18	17	36	16	1	7	6	41	53	4	9	2	75	6	23
PA,W....	3,208	594	81	32	41	48	-	39	7	4	4	1	13	30	221	34	39
VI......	1,403	47	1	-	1	10	-	-	-	-	-	-	5	1	1	9	19

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
TOTAL...	189,398	39,830	3,084	3,106	4,073	7,240	43,368	4,049	1,143	21,784	1,055	7,583	21,006	153	5,661	10,554	15,707
DC......	2,291	498	33	15	-	339	445	49	25	226	2	12	165	8	66	225	183
1ST...	9,053	1,464	108	149	268	339	3,819	137	45	1,012	33	69	400	4	264	378	564
ME......	428	99	5	33	11	24	85	6	7	36	1	7	54	-	14	24	22
MA......	6,131	841	31	112	209	180	2,962	102	28	527	29	40	228	1	203	277	361
NH......	585	127	15	-	3	49	231	5	3	41	-	7	18	-	22	11	53
RI......	572	165	12	4	7	43	132	7	3	92	1	3	33	1	11	18	40
PR......	1,337	232	45	-	38	43	409	17	4	316	2	12	67	2	14	48	88
2ND...	22,383	5,864	161	606	409	662	4,090	530	163	2,405	110	792	2,321	11	999	1,246	2,014
CT......	3,369	891	37	28	15	106	1,091	128	13	452	10	28	105	2	88	114	261
NY,N....	2,707	246	16	205	-	95	664	29	9	285	20	142	684	1	65	114	132
NY,E....	3,954	743	21	175	105	220	768	88	29	580	25	179	231	4	182	313	291
NY,S....	10,073	3,681	70	147	276	180	1,117	249	95	805	31	299	722	4	603	991	1,203
NY,W....	2,029	235	15	46	12	38	398	33	14	258	24	139	555	-	52	109	101
VT......	251	68	2	5	1	23	52	3	3	25	-	5	24	-	9	5	26
3RD...	17,941	3,676	169	487	221	1,347	4,958	340	153	1,615	104	473	1,382	6	482	877	1,651
DE......	735	122	3	5	3	72	83	13	4	48	4	28	165	-	96	19	70
NJ......	4,897	1,283	25	34	66	350	677	100	28	634	68	179	540	1	204	221	487
PA,E....	7,197	1,220	34	333	105	526	3,097	121	62	488	16	145	232	2	85	270	461
PA,M....	1,142	180	16	10	2	115	235	25	19	97	3	48	239	1	24	54	74
PA,W....	2,614	683	26	104	25	108	361	60	40	308	13	66	199	-	68	294	259
VI......	1,356	188	65	1	20	176	505	21	-	40	-	7	7	2	5	19	300

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

		UNITED STATES CASES																
									PRISONER PETITIONS									
CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
4TH...	16,901	4,468	816	169	467	267	3	202	156	28	21	4	195	75	1,709	141	215
MD......	3,774	669	129	10	63	71	-	72	39	2	4	2	47	9	124	40	57
NC,E....	1,145	279	106	1	1	20	-	24	12	3	1	-	33	6	49	7	16
NC,M....	817	252	105	1	1	5	-	12	9	-	1	1	29	2	70	6	10
NC,W....	895	302	100	-	2	8	-	12	23	5	3	-	10	2	118	10	9
SC......	2,760	1,141	226	2	383	65	2	22	14	-	-	-	22	6	373	10	16
VA,E....	2,980	422	68	38	4	54	-	34	32	10	5	1	26	6	91	21	32
VA,W....	1,995	625	33	14	3	25	1	13	8	5	1	-	15	14	444	21	28
WV,N....	830	274	26	90	4	5	-	3	6	1	3	-	8	18	77	12	21
WV,S....	1,705	504	23	13	6	14	-	10	13	2	3	-	5	12	363	14	26
5TH...	36,914	6,856	2,130	340	670	426	-	317	248	130	32	12	335	107	1,247	373	489
LA,E....	4,679	490	81	6	40	59	-	22	28	-	2	1	16	5	171	31	28
LA,M....	1,569	241	70	1	41	13	-	6	5	-	1	-	8	3	68	9	16
LA,W....	3,830	1,009	91	20	469	39	-	14	15	1	-	-	16	10	266	42	26
MS,N....	1,332	216	52	26	28	13	-	5	7	1	-	-	3	3	54	9	15
MS,S....	4,071	386	82	5	19	39	-	26	4	-	-	-	4	1	171	10	25
TX,N....	4,837	1,170	588	6	34	33	-	46	56	20	3	1	80	16	110	80	95
TX,E....	5,685	725	110	261	12	18	-	20	11	33	12	3	11	6	174	19	35
TX,S....	8,196	1,697	784	15	19	85	-	98	59	15	1	1	152	47	109	134	178
TX,W....	2,715	922	272	-	8	127	-	80	63	60	13	6	45	14	124	39	71
6TH...	27,099	6,241	1,041	115	504	310	-	298	91	134	88	16	285	156	2,470	277	456
KY,E....	1,989	826	42	49	73	22	-	11	20	25	17	8	69	12	397	24	57
KY,W....	1,981	417	57	3	68	24	-	16	10	-	-	1	21	6	142	40	29
MI,E....	5,119	1,058	212	2	9	65	-	66	17	35	19	-	59	23	418	58	75
MI,W....	2,154	585	138	16	14	14	-	19	7	-	1	-	4	7	306	21	38
OH,N....	7,130	1,352	197	1	191	75	-	48	11	1	2	-	43	44	590	61	88
OH,S....	3,642	1,011	106	6	119	39	-	58	8	38	29	-	30	34	446	40	58
TN,E....	1,962	433	158	18	22	32	-	16	6	-	-	-	23	8	75	14	61
TN,M....	1,460	165	41	11	2	12	-	16	7	2	1	-	9	5	30	7	22
TN,W....	1,662	394	90	9	6	27	-	48	5	33	19	7	27	17	66	12	28

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
4TH...	12,433	2,423	154	322	96	645	3,458	197	54	1,043	151	542	1,696	16	291	575	750
MD......	3,105	536	19	54	28	170	1,121	41	14	274	11	79	327	2	79	162	188
NC,E....	864	138	7	1	11	26	112	8	4	74	3	90	300	8	14	18	52
NC,M....	565	98	3	2	-	9	39	6	7	47	116	36	104	-	35	24	39
NC,W....	993	161	2	5	-	22	82	11	4	81	8	42	61	2	40	23	49
SC......	1,619	464	37	1	17	150	345	28	10	155	7	99	125	1	44	44	92
VA,E....	2,558	389	16	15	26	83	1,226	24	5	129	5	108	324	1	36	64	107
VA,W....	1,370	286	38	48	-	80	187	33	6	136	1	51	308	-	19	64	113
WV,N....	556	109	11	5	2	43	92	7	1	58	-	16	94	-	20	39	59
WV,S....	1,201	242	21	191	12	82	254	39	3	89	-	21	53	2	4	137	51
5TH...	30,058	5,729	366	103	2,172	918	8,922	660	125	3,092	167	1,470	2,810	30	465	865	2,164
LA,E....	4,189	721	88	29	991	175	733	133	9	294	-	124	615	3	27	72	175
LA,M....	1,328	258	23	3	49	38	263	21	5	178	2	36	283	1	12	43	113
LA,W....	2,821	538	54	14	638	140	560	62	2	252	1	109	220	-	25	83	123
MS,N....	1,116	219	14	3	14	116	176	33	1	148	9	60	253	4	8	17	42
MS,S....	3,685	567	33	2	31	173	2,222	58	3	234	18	111	105	-	9	53	66
TX,N....	3,667	1,109	43	12	2	65	429	99	39	500	93	258	222	-	137	138	521
TX,E....	4,960	297	23	12	150	67	3,202	37	11	250	7	178	429	1	12	64	220
TX,S....	6,499	1,537	64	13	295	90	1,128	177	35	872	26	485	963	21	187	296	710
TX,W....	1,793	483	24	16	2	54	209	40	20	364	11	109	120	-	48	99	194
6TH...	20,858	3,457	171	400	139	744	5,814	402	88	2,988	124	723	2,446	11	497	1,557	1,297
KY,E....	1,163	342	31	14	14	87	144	26	3	160	2	61	116	2	14	75	72
KY,W....	1,564	341	16	91	22	86	276	40	2	173	20	63	237	-	41	77	79
MI,E....	4,061	861	27	110	31	82	1,038	70	19	470	18	141	464	-	130	362	238
MI,W....	1,569	214	8	18	5	34	121	19	6	224	5	111	546	1	30	137	90
OH,N....	5,778	587	35	100	24	111	2,807	80	29	834	30	143	105	1	109	463	320
OH,S....	2,631	361	14	33	3	76	506	50	9	529	15	112	351	1	91	269	211
TN,E....	1,529	335	20	23	3	147	255	52	3	192	1	31	275	1	23	70	98
TN,M....	1,295	194	9	5	5	55	474	27	6	135	10	41	181	1	26	41	85
TN,W....	1,268	222	11	6	32	66	193	38	11	271	23	20	171	4	33	63	104

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
									PRISONER PETITIONS									
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
7TH...	17,186	3,308	699	16	404	184	3	171	77	120	127	47	145	59	821	204	231
IL,N....	7,631	1,078	329	2	40	63	2	92	23	27	11	8	86	23	212	81	79
IL,C....	1,355	257	48	-	49	18	-	12	13	1	2	-	6	6	55	21	26
IL,S....	1,696	333	53	1	15	15	-	8	5	39	64	29	7	4	65	11	17
IN,N....	2,162	454	55	9	111	16	-	13	8	-	2	-	19	7	167	16	31
IN,S....	2,651	758	133	1	112	39	1	30	11	48	41	10	11	10	229	32	50
MI,E....	1,307	317	59	-	45	25	-	12	16	1	3	-	11	6	85	36	18
MI,W....	424	111	22	3	32	8	-	4	1	4	4	-	5	3	8	7	10
8TH...	16,575	3,984	731	61	603	195	2	146	94	111	53	10	153	52	1,331	188	254
AR,E....	2,314	717	39	10	158	15	1	21	10	-	2	-	11	4	409	15	22
AR,W....	692	205	13	5	54	13	-	7	1	-	-	-	2	6	84	8	12
IA,N....	743	256	37	1	70	11	-	6	4	-	2	-	10	3	93	6	13
IA,S....	2,525	503	107	6	121	20	-	7	7	1	1	-	15	5	167	14	32
MN......	2,071	533	89	9	22	25	-	26	11	60	19	8	23	9	130	44	51
MO,E....	2,896	589	173	25	7	27	1	30	25	-	4	1	38	10	188	33	27
MO,W....	2,770	565	134	-	9	19	-	20	24	47	19	1	20	5	196	33	38
NE......	1,666	328	80	1	82	25	-	16	6	1	1	-	24	7	40	20	25
ND......	467	175	38	3	61	21	-	6	-	-	-	-	8	3	10	10	15
SD......	431	113	21	1	19	19	-	7	6	2	5	-	2	-	14	5	12
9TH...	37,043	11,806	3,624	937	528	1,110	9	525	230	190	77	6	980	221	1,647	775	947
AK......	1,030	294	67	-	32	46	-	8	5	2	2	-	31	6	13	28	54
AZ......	2,893	790	214	63	56	81	1	47	14	6	7	-	35	36	106	46	78
CA,N....	5,417	1,949	1,008	14	26	175	1	115	38	12	15	1	74	24	252	95	99
CA,E....	2,582	794	102	20	22	83	2	50	35	3	4	-	51	15	286	61	60
CA,C....	9,839	3,279	1,454	10	28	264	4	122	57	119	31	1	224	49	345	224	347
CA,S....	2,616	1,046	183	-	24	159	-	65	13	27	4	1	322	24	134	45	45
HI......	2,409	307	56	1	32	53	-	12	8	2	2	1	66	13	18	17	26
ID......	800	304	52	9	84	27	-	5	1	-	-	-	21	6	46	28	25
MT......	1,553	417	63	16	136	42	-	6	2	-	2	1	33	6	57	24	29
NV......	1,882	406	75	12	11	60	-	16	23	9	8	-	21	18	12	90	51
OR......	1,940	508	106	2	36	27	-	16	12	8	-	-	38	10	192	25	36
WA,E....	1,079	346	87	7	19	27	-	18	4	-	1	1	15	2	99	41	25
WA,W....	2,063	558	151	4	21	64	1	39	16	1	1	-	48	11	87	49	65
GUAM....	894	798	4	779	1	2	-	2	2	1	-	-	1	1	-	2	3
NMI.....	46	10	2	-	-	-	-	4	-	-	-	-	-	-	-	-	4

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
7TH...	13,878	2,557	1,015	275	49	480	1,767	317	93	2,406	61	390	1,635	9	485	1,138	1,201
IL,N....	6,553	1,336	748	97	16	138	720	112	63	1,205	54	111	436	1	304	587	625
IL,C....	1,098	134	9	59	1	43	128	30	10	230	1	41	185	7	18	98	104
IL,S....	1,323	132	8	30	19	52	395	27	-	99	-	38	351	-	17	118	37
IN,N....	1,708	207	197	18	2	124	160	44	4	314	1	66	333	-	26	92	120
IN,S....	1,893	448	33	55	4	103	222	74	7	319	4	92	142	1	48	140	201
WI,E....	990	239	14	16	7	11	105	20	7	182	1	33	116	-	63	86	90
WI,W....	313	61	6	-	-	9	37	10	2	57	-	9	72	-	9	17	24
8TH...	12,591	2,271	161	260	47	479	2,790	307	56	1,393	40	566	2,335	18	277	630	961
AR,E....	1,597	205	25	15	7	55	160	28	5	249	2	235	523	-	10	17	61
AR,W....	487	137	19	4	1	31	113	13	1	52	2	11	46	-	10	12	35
IA,N....	487	117	21	4	-	18	58	24	-	61	-	12	64	-	15	34	69
IA,S....	2,022	205	16	52	1	52	1,019	39	8	147	4	40	306	-	19	40	74
MN......	1,536	351	23	30	9	49	253	34	20	202	10	29	80	2	98	148	200
MO,E....	2,307	526	12	2	25	133	340	71	7	336	5	89	393	2	53	175	138
MO,W....	2,205	343	23	21	3	60	419	38	7	172	7	91	683	12	37	137	152
NE......	1.336	192	12	115	1	47	297	36	6	122	3	43	221	1	24	59	159
ND......	292	122	5	10	-	16	64	9	2	16	7	-	1	-	5	10	25
SD......	318	73	5	7	-	18	67	15	-	36	-	16	18	1	6	8	48
9TH...	25,237	5,973	397	329	487	394	4,012	530	223	2,396	187	1,119	3,041	16	1,221	2,148	2,764
AK......	736	258	16	-	44	12	125	22	7	51	4	20	37	2	17	57	64
AZ......	2,103	396	18	8	1	54	230	32	19	128	1	161	759	9	95	81	151
CA,N....	3,468	713	46	7	53	18	378	80	57	449	34	149	365	2	210	440	467
CA,E....	1,788	271	16	20	3	21	104	35	5	230	10	136	528	1	45	139	224
CA,C....	6,560	1,829	56	149	106	68	871	149	74	661	93	228	97	1	617	807	754
CA,S....	1,570	491	33	3	91	20	102	31	11	145	8	52	37	-	74	121	351
HI......	2,102	255	21	-	38	20	1,316	20	2	97	2	48	96	-	33	60	94
ID......	496	149	23	11	-	34	72	13	2	46	2	7	66	-	12	27	32
MT......	1,136	300	50	68	-	45	296	36	5	54	6	47	90	-	20	63	56
NV......	1,476	402	34	11	-	34	127	22	2	158	6	71	362	-	22	90	135
OR......	1,432	331	18	11	26	38	169	37	16	175	13	105	167	1	40	120	165
WA,E....	733	133	5	11	3	15	83	9	7	42	1	39	294	-	11	31	49
WA,W....	1,505	434	14	30	119	14	138	42	15	149	7	56	141	-	64	108	174
GUAM....	96	7	47	-	1	1	1	1	-	6	-	-	2	-	1	1	28
NMI.....	36	4	-	-	2	-	-	1	1	5	-	-	-	-	-	3	20

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
									PRISONER PETITIONS							
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
10TH..	11,455	2,627	532	90	414	195	-	128	74	81	16	72	120	55	380	203	267
CO......	1,996	355	53	5	17	42	-	40	9	12	2	2	25	16	24	62	46
KS......	2,325	670	159	2	147	34	-	31	8	56	1	70	10	13	75	20	44
NM......	1,800	483	85	19	72	42	-	24	23	1	3	-	23	6	126	12	47
OK,N....	1,209	259	43	2	82	7	-	4	9	4	3	-	21	2	31	25	26
OK,E....	379	104	11	2	22	9	-	-	6	-	-	-	8	-	40	2	4
OK,W....	1,727	345	108	25	29	21	-	5	12	6	-	-	11	6	52	40	30
UT......	1,681	318	60	21	38	31	-	23	5	2	6	-	19	10	23	36	44
WY......	338	93	13	14	7	9	-	1	2	-	1	-	3	2	9	6	26
11TH..	18,586	4,739	765	57	543	307	2	238	185	52	31	13	598	81	1,347	242	278
AL,N....	1,949	461	79	5	4	27	-	24	16	3	3	-	15	8	240	24	13
AL,M....	1,022	194	25	-	6	8	1	13	5	3	1	-	7	1	115	2	7
AL,S....	1,337	261	48	-	8	14	-	9	17	-	4	1	19	3	122	7	9
FL,N....	1,048	387	87	2	88	32	-	17	18	7	5	-	27	8	70	12	14
FL,M....	3,911	1,043	210	3	186	106	-	39	28	7	4	1	68	29	236	70	56
FL,S....	3,658	1,043	116	44	87	74	1	47	56	28	9	5	299	10	97	60	110
GA,N....	3,372	658	94	-	41	21	-	63	29	3	5	6	132	10	161	44	49
GA,M....	1,279	421	53	2	48	15	-	14	11	1	-	-	18	6	220	20	13
GA,S....	1,010	271	53	1	75	10	-	12	5	-	-	-	13	6	86	3	7

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
10TH..	8,828	2,485	214	145	7	365	1,281	260	47	1,379	36	287	724	4	154	355	1,085
CO......	1,641	425	24	35	-	33	227	33	11	298	4	45	74	-	66	126	240
KS......	1,655	409	40	20	-	79	235	62	13	322	7	39	150	1	24	61	193
NM......	1,317	336	25	11	1	67	191	35	6	261	5	79	170	2	12	26	90
OK,N....	950	288	23	8	4	37	183	35	4	112	4	40	34	-	18	43	117
OK,E....	275	73	10	5	-	29	44	6	1	27	1	16	49	-	-	6	10
OK,W....	1,382	484	48	3	1	70	213	50	3	156	5	53	50	1	9	37	199
UT......	1,363	392	32	49	1	39	140	33	8	171	10	8	193	-	23	54	210
WY......	245	78	12	14	-	11	48	6	1	32	-	7	4	-	2	4	26
11TH..	13,847	3,473	137	15	178	508	2,012	320	71	1,829	40	1,140	2,051	20	460	560	1,073
AL,N....	1,488	362	19	-	2	72	65	40	5	279	5	176	271	-	30	104	58
AL,M....	828	125	12	-	-	22	30	12	2	180	-	125	293	-	3	12	12
AL,S....	1,076	210	15	1	43	21	254	15	1	64	1	128	264	-	1	24	32
FL,N....	661	151	12	-	9	16	46	7	6	103	1	86	124	-	11	24	65
FL,M....	2,868	668	28	3	51	47	523	51	11	315	8	280	382	2	102	124	273
FL,S....	2,615	894	19	-	66	34	244	59	22	285	15	136	188	6	170	139	338
GA,N....	2,714	790	10	8	-	191	463	102	20	387	10	121	222	7	119	78	226
GA,M....	858	144	19	2	-	61	120	24	4	148	-	51	188	5	17	30	45
GA,S....	739	129	3	1	7	44	267	10	-	68	-	37	117	-	7	25	24

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
									PRISONER PETITIONS								
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
TOTAL...	238,753	68,495	25,151	549	6,502	3,204	32	2,341	1,790	1,828	825	270	3,400	1,227	14,102	2,678	4,996
DC......	3,926	1,443	244	7	8	109	8	224	3	80	102	35	12	20	49	17	525
1ST...	8,114	2,621	492	21	637	128	-	79	51	6	10	1	257	86	623	72	158
ME......	837	313	77	5	78	6	-	12	13	3	1	-	36	4	69	2	7
MA......	3,822	823	154	12	31	68	-	52	19	2	2	1	171	47	133	41	90
NH......	609	168	38	3	5	9	-	2	-	-	-	-	3	15	80	2	11
RI......	704	140	62	-	-	16	-	8	-	-	5	-	7	9	14	6	13
PR......	2,142	1,177	161	1	523	29	-	5	19	1	2	-	40	11	327	21	37
2ND...	19,566	4,224	767	6	262	260	1	135	156	127	56	38	377	128	1,125	217	569
CT......	2,900	515	97	1	29	26	-	14	16	51	14	3	64	18	100	26	56
NY,N....	1,414	326	49	-	35	31	-	11	2	5	2	3	22	19	91	27	29
NY,E....	4,468	1,585	382	1	116	85	-	43	63	11	2	6	162	37	464	72	141
NY,S....	9,259	1,345	176	2	14	87	1	56	66	60	25	26	80	35	315	74	318
NY,W....	1,219	359	52	1	47	26	-	7	9	-	2	-	41	10	131	15	18
VT......	306	94	11	1	21	5	-	4	-	-	1	-	8	9	24	3	7
3RD...	21,351	3,427	641	13	224	267	-	151	106	116	107	9	147	102	959	281	304
DE......	685	117	32	1	18	10	-	7	7	1	-	-	5	-	27	2	7
NJ......	5,696	1,003	156	4	50	114	-	56	17	1	-	-	59	34	312	81	89
PA,E....	9,030	725	120	3	31	89	-	44	43	1	2	-	44	29	183	57	79
PA,M....	1,991	508	33	3	33	25	-	16	8	104	99	8	16	9	109	15	30
PA,W....	3,165	919	300	2	61	26	-	28	30	9	6	1	18	28	327	34	49
VI......	784	195	-	-	1	3	-	-	1	-	-	-	5	2	1	92	50

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

		PRIVATE CASES															
												PRISONER PETITIONS					
CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
TOTAL...	170,258	40,152	4,869	2,604	3,803	7,352	23,588	3,594	891	17,772	1,299	9,365	22,922	261	5,798	11,454	14,543
DC......	2,483	586	42	17	1	393	444	47	7	181	2	39	118	12	54	383	157
1ST...	5,493	1,224	167	82	196	281	1,167	114	28	750	36	117	238	3	280	328	482
ME......	524	78	3	28	6	21	186	7	3	38	-	16	72	2	12	18	34
MA......	2,999	614	23	50	154	124	701	60	21	343	35	64	104	-	186	234	286
NH......	441	121	9	-	-	47	88	14	1	57	1	22	20	1	18	13	29
RI......	564	179	9	4	8	63	87	12	-	80	-	1	23	-	32	20	46
PR......	965	232	123	-	25	26	105	21	3	232	-	14	19	-	32	43	87
2ND...	15,342	4,611	110	399	251	466	1,832	340	88	1,436	215	736	1,317	5	966	1,309	1,261
CT......	2,385	427	31	33	4	94	768	103	10	294	24	71	193	1	78	82	172
NY,N....	1,088	143	5	131	3	38	99	14	4	124	49	67	217	-	40	94	60
NY,E....	2,883	712	23	68	56	135	359	54	10	338	30	209	106	1	209	358	215
NY,S....	7,914	3,183	39	135	183	154	480	147	59	564	69	315	554	2	585	715	730
NY,W....	860	98	8	30	5	21	76	16	4	100	40	73	221	1	46	56	65
VT......	212	48	4	2	-	24	50	6	1	16	3	1	26	-	8	4	19
3RD...	17,924	4,458	165	563	239	1,552	2,885	312	100	1,441	166	812	1,994	12	480	1,181	1,564
DE......	568	107	4	1	1	56	56	9	1	43	-	29	128	4	53	15	61
NJ......	4,693	1,351	37	90	56	359	457	80	25	489	74	186	418	1	211	303	556
PA,E....	8,305	2,020	90	385	165	807	1,808	144	49	595	58	266	759	1	135	500	563
PA,M....	1,483	215	17	14	2	169	202	30	7	107	19	124	382	6	28	96	65
PA,W....	2,246	686	22	73	12	89	168	35	18	187	15	176	306	-	90	261	148
VI......	629	79	35	-	3	72	194	14	-	20	-	31	1	-	3	6	171

TABLE C 38. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1968

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
									PRISONER PETITIONS									
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
4TH...	18,359	6,091	2,171	149	660	244	2	212	208	43	23	13	234	137	1,613	139	243
MD.......	3,931	996	329	3	117	57	1	66	56	1	2	5	66	21	179	37	54
NC,E....	1,625	554	322	2	4	18	-	18	24	-	3	2	29	11	86	11	24
NC,M....	979	363	245	-	1	4	-	15	14	2	1	-	19	7	44	1	10
NC,W....	1,009	402	214	1	4	5	-	11	21	1	4	-	23	11	90	5	12
SC.......	3,608	1,642	669	2	519	56	1	10	18	1	-	-	14	6	323	8	17
VA,E....	3,015	575	140	11	2	62	-	68	40	27	6	3	31	18	79	35	53
VA,W....	1,852	689	116	13	4	12	-	10	7	2	2	-	30	11	432	12	38
WV,N....	770	303	47	105	4	8	-	4	12	-	1	-	8	4	88	9	13
WV,S....	1,570	567	89	12	5	22	-	10	16	9	4	3	14	48	292	21	22
5TH...	31,517	6,618	2,901	51	599	272	-	262	228	119	49	17	299	75	1,052	273	421
LA,E....	6,526	860	268	-	151	70	-	34	21	2	2	-	36	12	179	40	45
LA,M....	1,092	194	85	-	34	5	-	4	5	1	1	-	10	2	34	4	9
LA,W....	3,149	834	151	1	273	37	-	14	11	-	3	-	25	9	263	13	34
MS,N....	1,267	234	63	15	48	9	-	3	4	1	-	-	3	1	74	4	9
MS,S....	3,298	434	167	3	36	19	-	9	11	-	-	-	14	5	138	9	25
TX,N....	5,280	1,184	636	-	19	28	-	61	56	38	4	6	63	15	92	73	93
TX,E....	2,408	479	238	27	2	9	-	11	10	22	13	2	8	1	87	15	32
TX,S....	5,518	1,103	505	5	28	29	-	78	49	8	3	3	104	18	86	72	115
TX,W....	2,979	1,296	788	-	8	66	-	48	61	47	23	6	36	12	99	43	59
6TH...	27,008	8,668	2,322	71	670	254	1	241	178	236	124	23	244	153	3,492	284	375
KY,E....	2,260	1,228	60	26	81	12	-	12	20	90	33	11	63	7	745	21	47
KY,W....	1,710	496	83	4	74	17	-	8	13	1	3	-	17	8	228	24	16
MI,E....	7,049	2,149	742	1	21	62	-	81	40	66	23	1	46	38	856	91	81
MI,W....	2,035	753	278	11	20	19	-	8	9	1	2	-	8	7	328	23	39
OH,N....	5,649	1,317	363	3	138	60	1	37	20	8	-	-	21	42	537	33	53
OH,S....	3,742	1,553	356	2	303	33	-	40	17	13	40	2	34	32	577	43	61
TN,E....	1,866	410	196	6	23	24	-	9	11	2	-	-	20	5	61	17	36
TN,M....	1,380	313	105	15	6	13	-	17	10	-	2	-	20	5	90	14	16
TN,W....	1,317	449	139	3	4	14	-	29	38	55	21	9	15	8	70	18	26

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
4TH...	12,268	2,871	127	188	107	815	1,575	256	89	1,149	76	837	2,561	34	245	576	762
MD......	2,935	864	20	76	25	179	445	91	45	302	31	166	608	12	63	168	190
NC,E....	1,071	151	8	1	15	35	53	10	1	99	2	134	506	11	24	29	32
NC,M....	616	119	1	-	1	16	35	6	2	66	17	79	302	-	22	18	32
NC,W....	607	190	6	1	-	28	55	10	3	82	8	54	91	1	18	23	37
SC......	1,966	575	22	4	18	256	395	60	16	157	13	111	132	1	36	39	131
VA,E....	2,440	713	29	43	39	128	195	53	13	232	14	145	528	3	54	74	177
VA,W....	1,163	207	12	21	-	72	167	26	4	127	1	94	332	-	7	61	92
WV,N....	467	100	14	5	1	34	70	12	4	49	-	48	97	2	9	39	23
WV,S....	1,003	252	15	37	8	67	180	38	1	75	-	46	105	4	12	125	48
5TH...	24,899	5,352	401	108	2,195	869	4,991	608	93	2,221	141	1,165	3,408	59	438	567	2,283
LA,E....	5,666	1,133	150	12	1,311	205	713	233	13	353	5	237	922	14	57	114	194
LA,M....	898	130	19	3	21	39	98	17	1	92	1	55	319	3	16	20	64
LA,W....	2,315	447	54	16	472	89	521	55	6	201	1	85	196	-	15	41	156
MS,N....	1,033	252	11	2	12	112	191	23	5	92	-	48	220	6	9	12	38
MS,S....	2,864	915	28	1	50	160	1,536	47	5	223	7	99	109	-	10	26	86
TX,N....	4,096	1,216	43	9	-	68	775	90	21	404	101	261	299	14	145	113	537
TX,E....	1,929	188	33	19	114	71	532	18	5	167	5	74	385	8	18	38	264
TX,S....	4,415	1,036	31	21	214	59	434	82	23	431	11	236	867	13	110	155	692
TX,W....	1,683	435	32	25	1	66	199	43	14	258	10	110	131	1	58	48	252
6TH...	18,340	3,220	136	275	78	676	4,081	315	103	2,493	186	984	2,649	13	525	1,506	1,100
KY,E....	1,032	280	11	13	7	74	125	14	5	121	3	83	147	-	20	59	70
KY,W....	1,214	177	14	18	11	59	350	20	1	129	41	100	248	-	28	56	62
MI,E....	4,900	1,144	38	119	23	101	793	85	44	621	39	225	604	1	186	581	296
MI,W....	1,282	192	11	13	4	41	139	20	5	205	8	72	360	1	31	110	70
OH,N....	4,332	482	19	72	13	87	2,117	48	26	533	51	119	114	-	105	368	208
OH,S....	2,189	355	8	22	4	64	263	42	11	396	16	168	380	1	69	214	176
TN,E....	1,456	295	20	15	3	148	210	29	1	173	3	78	311	1	24	54	91
TN,M....	1,067	206	9	1	4	55	96	40	5	129	8	78	285	4	35	36	76
TN,W....	868	119	6	2	9	47	88	17	5	186	17	61	200	5	27	28	51

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
									PRISONER PETITIONS								
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
7TH...	20,422	5,023	2,052	16	810	142	2	150	112	215	141	31	211	65	602	240	234
IL,N....	10,309	1,862	929	-	95	66	1	78	37	43	20	5	131	29	209	112	107
IL,C....	1,397	440	210	-	51	15	1	7	13	1	3	-	14	7	61	39	18
IL,S....	1,799	487	190	-	64	15	-	7	19	50	31	15	9	9	45	9	24
IN,N....	2,187	495	161	11	150	8	-	21	13	3	1	-	27	8	64	9	17
IN,S....	2,243	811	237	-	236	21	-	20	17	66	34	6	14	9	101	18	32
WI,E....	1,380	518	196	-	122	11	-	12	7	4	8	-	12	2	83	43	18
WI,W....	1,107	410	129	5	92	6	-	5	6	48	44	5	4	1	37	10	18
8TH...	15,462	5,177	1,577	29	913	172	3	124	123	314	89	27	164	72	1,126	115	329
AR,E....	2,124	672	67	3	279	14	-	19	12	-	-	-	9	4	222	9	34
AR,W....	1,049	353	34	2	135	8	-	5	7	-	-	1	9	4	132	3	13
IA,N....	780	324	80	-	120	5	-	8	7	1	-	-	13	1	74	4	11
IA,S....	1,314	550	212	2	125	23	-	9	10	1	3	-	10	8	109	4	34
MN......	2,207	842	314	5	19	42	2	17	10	112	20	8	32	12	162	28	59
MO,E....	2,752	744	354	9	2	23	1	31	37	3	3	-	48	18	160	20	35
MO,W....	2,918	944	282	1	4	17	-	11	19	191	59	17	23	11	186	26	97
NE......	1,417	375	129	6	113	17	-	15	9	-	1	-	8	8	44	9	16
ND......	400	226	52	1	102	10	-	3	7	1	-	-	3	4	19	10	14
SD......	901	147	53	-	14	13	-	6	5	5	3	1	9	2	18	2	16
9TH...	38,597	15,310	8,494	80	379	912	13	495	218	363	70	9	915	249	1,626	600	917
AK......	890	294	104	-	10	33	-	18	5	1	-	-	12	11	6	43	51
AZ......	3,026	1,081	639	24	33	61	-	33	16	15	8	1	50	18	103	36	44
CA,N....	7,340	3,536	2,593	13	22	143	-	111	31	19	16	4	72	39	282	100	91
CA,E....	2,720	799	119	10	31	78	-	63	25	2	6	-	34	23	313	37	98
CA,C....	12,437	5,621	3,525	1	25	255	3	103	76	289	31	2	264	64	395	201	347
CA,S....	1,836	784	266	-	7	101	-	32	9	22	3	-	196	17	71	25	35
HI......	1,391	312	105	-	9	54	9	13	9	-	-	-	63	4	5	14	27
ID......	755	317	85	6	47	26	-	5	5	-	-	-	70	4	35	13	21
MT......	914	306	78	11	90	20	-	10	2	-	1	-	7	5	44	8	30
NV......	1,680	333	123	1	7	19	-	11	15	5	3	1	22	9	4	51	62
OR......	1,925	540	217	4	37	36	-	11	8	3	1	-	43	12	114	18	36
WA,E....	848	417	147	8	26	18	-	5	4	1	1	-	25	7	129	26	20
WA,W....	2,740	943	483	2	34	64	1	30	12	4	-	1	56	35	135	26	52
GUAM....	80	18	7	-	1	4	-	-	1	2	-	-	-	1	-	2	-
NMI.....	95	9	3	-	-	-	-	2	-	-	-	-	1	-	-	-	3

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
												PRISONER PETITIONS					
		CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
7TH...	15,399	2,831	2,818	430	38	439	1,001	245	64	1,924	105	578	1,806	15	537	1,455	1,113
IL,N....	8,527	1,826	2,438	72	11	151	264	116	39	1,035	92	157	404	8	389	920	605
IL,C....	917	126	5	16	2	32	116	31	3	132	1	34	217	1	18	90	93
IL,S....	1,272	89	6	282	15	46	215	9	3	72	2	54	320	3	8	90	58
IN,N....	1,692	176	325	10	2	102	147	24	3	271	5	128	296	-	20	93	90
IN,S....	1,432	312	39	41	3	70	149	40	11	176	4	101	197	2	25	145	117
WI,E....	862	200	1	8	5	19	68	13	3	154	1	59	102	-	56	86	87
WI,W....	697	102	4	1	-	19	42	12	2	84	-	45	270	1	21	31	63
8TH...	10,285	2,091	125	181	34	464	1,193	247	49	1,159	34	604	2,100	22	301	704	977
AR,E....	1,452	237	25	7	6	68	156	22	5	274	10	135	381	-	11	35	80
AR,W....	696	190	16	2	3	63	183	17	-	60	1	17	51	-	15	17	61
IA,N....	456	132	12	5	1	13	27	14	2	49	2	16	69	-	12	21	81
IA,S....	764	128	10	27	-	27	66	16	4	69	-	46	260	-	22	30	59
MN......	1,365	339	14	35	9	33	122	23	7	148	4	39	55	1	109	216	211
MO,E....	2,008	474	12	-	14	118	319	55	11	217	4	101	338	4	45	191	105
MO,W....	1,974	331	16	14	1	66	177	50	12	184	8	141	648	15	40	148	123
NE......	1,042	123	11	83	-	43	62	23	7	115	3	84	260	1	31	39	157
ND......	174	56	1	4	-	5	30	8	-	10	1	4	7	-	10	4	34
SD......	354	81	8	4	-	28	51	19	1	33	1	21	31	1	6	3	66
9TH...	23,287	6,216	262	236	499	380	2,285	512	195	2,109	249	1,639	2,785	17	1,310	2,496	2,137
AK......	556	205	11	-	24	8	33	12	1	36	14	37	45	-	9	71	50
AZ......	1,945	351	22	2	1	36	148	19	13	113	3	259	689	6	73	85	125
CA,N....	3,804	843	27	7	61	21	494	70	26	415	44	264	412	3	218	591	308
CA,E....	1,921	336	28	11	5	24	97	27	12	208	24	145	650	3	55	160	136
CA,C....	6,816	2,231	47	135	106	76	372	170	65	617	134	391	104	1	726	974	667
CA,S....	1,052	343	29	1	104	7	68	36	8	80	5	64	26	-	56	95	130
HI......	1,079	287	16	-	39	19	415	24	1	68	1	25	22	-	21	68	73
ID......	438	118	8	2	2	31	71	19	1	36	3	17	57	-	5	26	42
MT......	608	187	17	30	-	33	119	29	4	40	-	21	34	-	7	43	44
NV......	1,347	445	9	8	3	24	124	38	6	99	2	116	269	1	14	67	122
OR......	1,385	345	17	12	21	61	132	29	7	159	12	77	181	1	42	123	166
WA,E....	431	74	3	3	1	14	50	4	1	41	-	64	110	-	6	26	34
WA,W....	1,797	436	17	25	130	26	157	34	10	191	6	157	185	2	78	165	178
GUAM....	62	11	2	-	1	-	3	-	-	3	1	2	1	-	-	-	38
NMI.....	46	4	9	-	1	-	2	1	-	3	-	-	-	-	-	2	24

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
									PRISONER PETITIONS								
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
10TH..	12,930	3,322	1,131	58	674	206	1	108	103	90	18	50	86	46	299	190	262
CO......	2,156	435	81	14	23	35	1	33	20	34	10	-	20	14	34	52	64
KS......	2,165	766	207	1	264	29	-	18	16	38	-	48	17	9	55	24	40
NM......	1,607	962	283	14	94	31	-	12	19	4	2	-	10	3	46	12	32
OK,N....	1,101	300	100	2	90	12	-	6	4	6	2	-	16	4	21	11	26
OK,E....	740	270	64	2	91	36	-	2	17	1	-	-	-	-	45	3	9
OK,W....	2,855	572	242	16	76	33	-	17	19	4	2	2	13	4	57	43	44
UT......	1,791	281	103	-	24	20	-	15	4	3	2	-	7	8	30	35	30
WY......	515	136	51	9	12	10	-	5	4	-	-	-	3	4	11	10	17
11TH..	21,501	6,571	2,359	48	666	238	1	200	304	119	36	17	454	94	1,526	250	259
AL,N....	3,049	975	285	7	8	28	-	35	18	6	7	1	26	14	499	23	18
AL,M....	1,397	333	123	4	17	5	-	14	7	2	1	-	4	1	142	6	7
AL,S....	1,234	289	104	1	11	7	-	6	18	-	1	-	17	3	102	6	13
FL,N....	1,246	666	274	1	207	26	-	7	28	11	3	-	14	3	72	15	7
FL,M....	4,657	1,567	773	1	221	65	-	33	59	2	1	-	67	23	211	62	49
FL,S....	4,371	1,309	344	30	88	53	-	50	105	68	19	12	221	28	115	65	111
GA,N....	3,341	786	237	-	19	24	1	37	43	29	4	4	69	10	224	54	31
GA,M....	1,061	340	130	4	43	16	-	10	14	-	-	-	10	7	86	13	7
GA,S....	1,145	306	89	-	52	16	-	8	12	1	-	-	26	5	75	6	16

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

		PRIVATE CASES															
												PRISONER PETITIONS					
CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
10TH..	9,608	2,763	330	110	5	469	1,008	254	47	1,215	38	446	780	15	182	330	1,616
CO.......	1,721	435	29	33	2	46	191	28	14	282	11	51	114	-	72	141	272
KS.......	1,399	381	26	8	-	80	147	49	8	251	5	51	132	6	26	40	189
NM.......	1,045	263	24	8	-	57	113	29	8	192	2	75	150	1	18	27	78
OK,N.....	801	305	29	3	1	37	80	30	3	93	6	40	35	2	10	38	89
OK,E.....	470	128	24	8	2	44	54	9	1	49	1	26	82	2	7	6	27
OK,W.....	2,283	874	91	7	-	147	292	76	8	196	5	173	116	2	16	37	243
UT.......	1,510	380	91	21	-	30	70	20	4	109	7	24	121	2	26	33	673
WY.......	379	97	16	22	-	28	61	13	1	43	1	6	30	-	7	9	45
11TH..	14,930	3,929	177	19	160	548	1,126	344	68	1,694	51	1,408	3,166	54	480	619	1,091
AL,N.....	2,074	617	36	1	1	79	89	55	6	263	7	223	432	-	19	155	91
AL,M.....	1,064	161	11	-	-	34	31	13	1	234	2	104	415	1	2	25	30
AL,S.....	945	275	33	3	46	40	62	33	1	74	-	79	216	4	4	31	44
FL,N.....	580	98	12	1	15	10	37	5	1	65	1	95	162	-	15	12	51
FL,M.....	3,090	685	31	-	38	48	218	33	11	310	5	384	810	13	134	112	258
FL,S.....	3,062	1,030	34	-	50	45	202	99	29	269	27	230	384	9	205	166	323
GA,N.....	2,555	691	5	4	-	162	257	116	14	319	8	198	416	19	85	78	223
GA,M.....	721	144	8	3	1	58	60	16	4	100	1	94	160	7	10	19	36
GA,S.....	839	228	7	3	9	72	170	14	1	60	-	41	171	1	6	21	35

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
TOTAL CASES	238,140	79,590	158,550	114,727	32,205	11,618	5,698	5,920	4.9
UNITED STATES CASES	67,946	28,037	39,909	35,045	3,553	1,311	1,139	172	1.9
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	1,449	602	847	688	133	26	24	2	1.8
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	19,825	14,269	5,556	5,462	78	16	13	3	0.1
OTHER CONTRACTS	3,877	1,896	1,9[illegible]	1,483	387	111	94	17	2.9
REAL PROPERTY	6,502	2,007	4,495	4,160	263	72	67	5	1.1
TORT ACTIONS									
MARINE, PERSONAL INJURY	115	39	76	45	19	12	12	-	10.4
MOTOR VEHICLE, PERSONAL INJURY	674	249	425	202	139	84	81	3	12.5
OTHER PERSONAL INJURY	1,923	522	1,401	765	397	239	214	25	12.4
OTHER TORTS	492	196	296	207	61	28	25	3	5.7
ACTIONS UNDER STATUTES									
ANTITRUST	32	5	27	25	1	1	-	1	3.1
CIVIL RIGHTS									
EMPLOYMENT	1,345	343	1,002	634	204	164	141	23	12.2
OTHER CIVIL RIGHTS	996	274	722	592	93	37	33	4	3.7
DEPORTATION	117	56	61	56	4	1	1	-	0.9
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	1,790	369	1,421	1,398	13	10	8	2	0.6
HABEAS CORPUS	1,828	356	1,472	1,456	15	1	1	-	0.1
MANDAMUS AND OTHER	270	71	199	184	10	5	5	-	1.9
CIVIL RIGHTS	825	182	643	609	20	14	11	3	1.7
LIQUOR FORFEITURES	10	-	10	9	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	3,390	1,094	2,296	1,926	232	138	127	11	4.1
FAIR LABOR STANDARDS ACT	685	244	441	295	124	22	19	3	3.2
OTHER LABOR LITIGATION	542	174	368	303	44	21	20	1	3.9
SELECTIVE SERVICE ACT	2	-	2	1	-	1	1	-	50.0
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	229	55	174	167	7	-	-	-	-
BLACK LUNG	63	9	54	51	3	-	-	-	-
DISABILITY INSURANCE	10,673	2,029	8,644	8,272	336	36	32	4	0.3
SUPPLEMENTAL SECURITY INCOME	2,730	633	2,097	2,010	82	5	4	1	0.2
RETIREMENT AND SERVICES BENEFITS	383	85	298	284	14	-	-	-	-
OTHER	24	-	24	21	2	1	1	-	4.2
TAX SUITS	2,678	868	1,810	1,295	366	149	102	47	5.6
ALL OTHER U.S. ACTIONS	4,477	1,410	3,067	2,445	505	117	103	14	2.6

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

			COURT ACTION						
						DURING OR AFTER TRIAL			
NATURE OF SUIT	TOTAL	NO COURT ACTION	TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
FEDERAL QUESTION	102,430	28,339	74,091	53,470	14,893	5,728	3,044	2,684	5.6
CONTRACT ACTIONS									
MARINE	3,468	1,543	1,925	1,249	548	128	101	27	3.7
MILLER ACT	707	349	358	245	88	25	23	2	3.5
OTHER CONTRACTS	2,913	1,001	1,912	1,321	444	147	90	57	5.0
REAL PROPERTY	733	193	540	443	73	24	18	6	3.3
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,604	751	1,853	723	903	227	27	200	8.7
MARINE, PERSONAL INJURY	3,195	719	2,476	1,034	1,155	287	108	179	9.0
OTHER PERSONAL INJURY	3,481	619	2,862	769	1,950	143	35	108	4.1
OTHER TORTS	1,213	402	811	483	239	89	61	28	7.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	5,523	1,586	3,937	3,616	185	136	111	25	2.5
ANTITRUST	891	237	654	402	191	61	24	37	6.8
CIVIL RIGHTS									
EMPLOYMENT	7,710	2,013	5,697	2,762	1,886	1,049	614	435	13.6
OTHER CIVIL RIGHTS	10,062	2,375	7,687	4,520	1,935	1,232	481	751	12.2
PRISONER PETITIONS									
HABEAS CORPUS	9,348	1,689	7,659	7,458	97	104	98	6	1.1
MANDAMUS AND OTHER	261	53	208	196	4	8	6	2	3.1
CIVIL RIGHTS	22,922	4,927	17,995	15,989	1,133	873	550	323	3.8
FAIR LABOR STANDARDS ACT	665	227	438	237	149	52	27	25	7.8
LABOR MANAGEMENT RELATIONS ACT	3,018	976	2,042	1,482	470	90	63	27	3.0
OTHER LABOR LITIGATION	7,771	2,957	4,814	3,512	1,034	268	189	79	3.4
COPYRIGHT	2,212	927	1,285	927	293	65	42	23	2.9
PATENT	1,122	347	775	440	227	108	54	54	9.6
TRADEMARK	2,464	910	1,554	1,084	381	89	61	28	3.6
CONSTITUTIONALITY OF STATE STATUTES	281	84	197	158	32	7	6	1	2.5
ALL OTHER FEDERAL QUESTION	9,866	3,454	6,412	4,420	1,476	516	255	261	5.2

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
DIVERSITY OF CITIZENSHIP	67,258	22,878	44,380	26,073	13,748	4,559	1,508	3,051	6.8
CONTRACT ACTIONS									
INSURANCE	6,871	2,199	4,672	2,731	1,386	555	209	346	8.1
NEGOTIABLE INSTRUMENTS	1,875	679	1,196	908	224	64	41	23	3.4
OTHER CONTRACTS	24,244	8,546	15,698	9,930	4,339	1,429	784	645	5.9
REAL PROPERTY	4,030	933	3,097	2,707	289	101	60	41	2.5
TORT ACTIONS									
MARINE, PERSONAL INJURY	606	207	399	161	180	58	16	42	9.6
MOTOR VEHICLE, PERSONAL INJURY	6,987	2,358	4,629	1,980	1,984	665	103	562	9.5
OTHER PERSONAL INJURY	20,137	7,128	13,009	6,743	4,798	1,468	217	1,251	7.3
OTHER TORTS	2,442	811	1,631	872	542	217	78	139	8.9
ALL OTHER DIVERSITY	66	17	49	41	6	2	-	2	3.0
LOCAL JURISDICTION	506	336	170	139	11	20	7	13	4.0
CONTRACT ACTIONS	74	43	31	25	-	6	2	4	8.1
REAL PROPERTY	33	22	11	10	1	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	70	51	19	13	2	4	1	3	5.7
OTHER PERSONAL INJURY	193	139	54	40	5	9	3	6	4.7
OTHER TORTS	13	6	7	5	1	1	1	-	7.7
PRISONER PETITIONS									
HABEAS CORPUS	17	12	5	5	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	3	3	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	103	60	43	41	2	-	-	-	-

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
TOTAL...	238,140	79,590	158,550	114,727	32,205	11,618	5,698	5,920	4.9
DC......	3,911	1,746	2,165	1,735	237	193	95	98	4.9
1ST...	8,091	2,380	5,711	3,831	1,410	470	200	270	5.8
ME......	832	364	468	260	178	30	13	17	3.6
MA......	3,810	1,634	2,176	1,510	465	201	80	121	5.3
NH......	604	102	502	218	236	48	17	31	7.9
RI......	704	168	536	150	286	100	45	55	14.2
PR......	2,141	112	2,029	1,693	245	91	45	46	4.3
2ND...	19,557	9,099	10,458	6,090	3,678	690	320	370	3.5
CT......	2,897	1,737	1,160	990	52	118	56	62	4.1
NY,N....	1,414	661	753	437	209	107	43	64	7.6
NY,E....	4,467	1,384	3,083	1,612	1,344	127	64	63	2.8
NY,S....	9,256	4,974	4,282	2,185	1,860	237	111	126	2.6
NY,W....	1,218	174	1,044	777	204	63	37	26	5.2
VT......	305	169	136	89	9	38	9	29	12.5
3RD...	21,334	5,328	16,006	11,668	3,257	1,081	473	608	5.1
DE......	684	196	488	403	38	47	23	24	6.9
NJ......	5,692	1,599	4,093	2,385	1,372	336	255	81	5.9
PA,E....	9,024	1,443	7,581	5,980	1,162	439	87	352	4.9
PA,M....	1,988	77	1,911	1,330	452	129	57	72	6.5
PA,W....	3,162	1,516	1,646	1,316	224	106	42	64	3.4
VI......	784	497	287	254	9	24	9	15	3.1
4TH...	18,207	6,147	12,060	8,426	2,581	1,053	474	579	5.8
MD......	3,925	901	3,024	2,313	505	206	91	115	5.2
NC,E....	1,623	795	828	713	59	56	35	21	3.5
NC,M....	979	299	680	532	121	27	10	17	2.8
NC,W....	1,008	443	565	294	209	62	21	41	6.2
SC......	3,606	973	2,633	1,574	814	245	84	161	6.8
VA,E....	3,004	1,278	1,726	971	455	300	170	130	10.0
VA,W....	1,839	943	896	626	174	96	46	50	5.2
WV,N....	665	152	513	444	52	17	5	12	2.6
WV,S....	1,558	363	1,195	959	192	44	12	32	2.8
5TH...	31,463	9,708	21,755	15,913	3,972	1,870	1,018	852	5.9
LA,E....	6,526	136	6,390	4,057	1,753	580	374	206	8.9
LA,M....	1,091	169	922	828	45	49	33	16	4.5
LA,W....	3,147	1,259	1,888	1,396	271	221	126	95	7.0
MS,N....	1,252	483	769	499	166	104	45	59	8.3
MS,S....	3,295	2,204	1,091	556	304	231	90	141	7.0
TX,N....	5,280	433	4,847	4,626	52	169	98	71	3.2
TX,E....	2,381	707	1,674	967	533	174	83	91	7.3
TX,S....	5,512	2,556	2,956	1,935	817	204	101	103	3.7
TX,W....	2,979	1,761	1,218	1,049	31	138	68	70	4.6
6TH...	26,933	6,746	20,187	13,433	5,697	1,057	444	613	3.9
KY,E....	2,234	519	1,715	1,364	266	85	38	47	3.8
KY,W....	1,706	259	1,447	866	499	82	42	40	4.8
MI,E....	7,046	798	6,248	4,714	1,293	241	58	183	3.4
MI,W....	2,024	521	1,503	1,316	147	40	18	22	2.0
OH,N....	5,645	1,393	4,252	1,579	2,524	149	67	82	2.6
OH,S....	3,739	1,519	2,220	1,658	443	119	61	58	3.2
TN,E....	1,860	550	1,310	760	387	163	55	108	8.8
TN,M....	1,365	470	895	729	75	91	40	51	6.7
TN,W....	1,314	717	597	447	63	87	65	22	6.6

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION			DURING OR AFTER TRIAL			
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
7TH...	20,404	5,603	14,801	11,229	2,907	665	336	329	3.3
IL,N....	10,388	3,042	7,346	5,884	1,216	246	133	113	2.4
IL,C....	1,356	395	961	680	221	60	31	29	4.4
IL,S....	1,759	335	1,424	1,188	149	87	35	52	4.9
IN,N....	2,176	256	1,920	1,267	574	79	43	36	3.6
IN,S....	2,243	627	1,616	1,142	418	56	39	17	2.5
MI,E....	1,380	693	687	544	63	80	41	39	5.8
MI,W....	1,102	255	847	524	266	57	14	43	5.2
8TH...	15,429	5,641	9,788	7,309	1,519	960	482	478	6.2
AR,E....	2,119	967	1,152	897	38	217	141	76	10.2
AR,W....	1,047	138	909	796	11	102	49	53	9.7
IA,N....	780	164	616	521	69	26	16	10	3.3
IA,S....	1,312	491	821	543	221	57	31	26	4.3
MN......	2,201	820	1,381	698	614	69	36	33	3.1
MO,E....	2,743	1,290	1,453	1,112	107	234	100	134	8.5
MO,W....	2,917	681	2,236	1,898	226	112	34	78	3.8
NE......	1,410	640	770	557	126	87	48	39	6.2
ND......	399	202	197	111	63	23	14	9	5.8
SD......	501	248	253	176	44	33	13	20	6.6
9TH...	38,494	17,510	20,984	16,599	2,802	1,583	858	725	4.1
AK......	850	443	407	369	17	21	13	8	2.5
AZ......	3,000	930	2,070	1,998	29	43	28	15	1.4
CA,N....	7,325	4,600	2,725	2,531	61	133	83	50	1.8
CA,E....	2,706	1,368	1,338	1,137	149	52	33	19	1.9
CA,C....	12,434	5,210	7,224	4,912	1,450	862	428	434	6.9
CA,S....	1,836	695	1,141	1,042	48	51	29	22	2.8
HI......	1,391	885	506	319	128	59	41	18	4.2
ID......	749	46	703	472	195	36	14	22	4.8
MT......	903	282	621	280	306	35	15	20	3.9
NV......	1,678	331	1,347	1,187	110	50	33	17	3.0
OR......	1,921	1,439	482	300	84	98	35	63	5.1
WA,E....	838	324	514	340	131	43	34	9	5.1
WA,W....	2,738	917	1,821	1,642	86	93	65	28	3.4
GUAM....	79	25	54	46	3	5	5	-	6.3
NMI.....	46	15	31	24	5	2	2	-	4.3
10TH..	12,867	2,965	9,902	6,240	2,995	667	273	394	5.2
CO......	2,141	32	2,109	1,254	764	91	46	45	4.3
KS......	2,164	849	1,315	827	374	114	39	75	5.3
NM......	1,592	725	867	611	174	82	52	30	5.2
OK,N....	1,099	226	873	735	90	48	23	25	4.4
OK,E....	738	264	474	325	94	55	15	40	7.5
OK,W....	2,838	637	2,201	739	1,303	159	38	121	5.6
UT......	1,790	19	1,771	1,605	93	73	44	29	4.1
WY......	505	213	292	144	103	45	16	29	8.9
11TH..	21,450	6,717	14,733	12,254	1,150	1,329	725	604	6.2
AL,N....	3,042	475	2,567	1,945	405	217	104	113	7.1
AL,M....	1,393	77	1,316	966	97	253	202	51	18.2
AL,S....	1,233	439	794	520	152	122	81	41	9.9
FL,N....	1,245	325	920	827	43	50	23	27	4.0
FL,M....	4,653	616	4,037	3,734	122	181	101	80	3.9
FL,S....	4,341	2,082	2,259	1,979	112	168	98	70	3.9
GA,N....	3,341	1,821	1,520	1,314	26	180	57	123	5.4
GA,M....	1,057	391	666	538	72	56	22	34	5.3
GA,S....	1,145	491	654	431	121	102	37	65	8.9

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL...	200,754	2	8	29	71,873	1	6	26	87,372	1	7	25	30,908	6	16	36	10,601	7	19	44
DC......	3,518	2	9	32	1,567	2	8	31	1,514	2	8	34	250	7	12	29	187	7	15	36
1ST...	7,762	2	10	41	2,286	2	7	22	3,531	2	7	42	1,483	8	18	45	462	9	24	60
ME......	725	2	10	37	336	1	6	19	184	2	7	27	175	9	21	45	30	10	18	38
MA......	3,615	2	13	56	1,583	2	9	28	1,380	2	13	61	454	9	25	62	198	12	31	73
NH......	561	1	8	25	99	1	3	10	190	1	3	11	227	6	20	37	45	22	35	95
RI......	675	2	9	19	165	1	3	10	127	2	6	15	283	7	12	30	100	9	13	23
PR......	2,186	3	6	24	103	1	4	12	1,650	2	5	17	344	8	20	35	89	7	23	38
2ND...	17,068	2	10	37	8,347	2	8	33	4,507	2	8	35	3,551	6	18	43	663	9	25	57
CT......	2,548	2	16	47	1,675	3	19	54	711	2	9	34	48	10	19	48	114	10	28	69
NY,N....	1,117	3	16	41	527	3	10	29	283	3	15	42	205	13	28	52	102	15	28	60
NY,E....	4,055	2	10	32	1,277	1	6	21	1,347	2	7	28	1,307	6	17	39	124	11	28	51
NY,S....	8,159	2	8	37	4,542	2	6	30	1,587	1	7	37	1,800	6	17	43	230	8	22	48
NY,W....	912	2	10	39	163	1	4	10	511	2	10	30	183	8	23	95	55	6	34	72
VT......	277	3	10	34	163	2	9	19	68	1	9	21	8	-	-	-	38	9	15	24
3RD...	18,171	1	7	25	5,016	1	6	19	8,988	1	5	21	3,149	5	13	33	1,018	5	15	42
DE......	515	1	10	33	141	1	5	17	294	1	10	28	37	10	20	42	43	9	20	47
NJ......	5,062	2	8	29	1,527	2	5	17	1,919	1	6	23	1,309	6	14	35	307	4	21	48
PA,E....	7,952	1	6	30	1,425	2	5	12	4,963	1	4	17	1,135	4	11	28	429	6	12	26
PA,M....	1,297	2	8	20	99	1	3	31	640	1	5	13	441	6	11	34	117	3	12	33
PA,W....	2,634	1	7	28	1,391	1	4	20	927	2	8	27	218	9	21	40	98	10	25	43
VI......	751	4	14	43	473	4	12	33	245	5	14	47	9	-	-	-	24	9	36	71

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION

(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
4TH...	14,485	2	7	24	5,063	1	5	17	5,944	1	6	22	2,498	5	12	32	980	5	12	32
MD......	3,072	1	8	34	757	1	6	20	1,656	1	7	33	472	9	19	43	187	10	22	52
NC,E....	943	1	6	19	588	1	4	14	268	2	9	19	47	10	21	52	40	9	16	32
NC,M....	681	1	4	19	276	1	3	12	271	1	4	13	117	7	13	22	17	10	18	29
NC,W....	836	1	6	17	400	1	4	11	180	2	6	15	197	5	11	20	59	8	14	30
SC......	3,343	2	7	19	954	1	4	10	1,343	2	6	16	802	6	11	29	244	6	12	26
VA,E....	2,252	1	5	12	941	1	4	11	572	1	4	11	449	4	7	12	290	4	7	13
VA,W....	1,442	2	8	26	674	2	9	26	509	1	5	16	173	5	12	33	86	7	15	32
WV,N....	545	2	16	49	132	1	7	45	345	3	16	52	52	15	29	64	16	17	31	47
WV,S....	1,371	2	9	25	341	1	9	23	800	2	8	21	189	9	17	36	41	10	18	25
5TH...	26,389	2	10	32	8,574	2	11	40	12,660	2	8	25	3,956	7	16	35	1,599	8	21	45
LA,E....	5,325	2	9	24	128	1	2	5	3,144	2	7	18	1,605	7	13	30	448	7	16	39
LA,M....	707	2	10	37	147	2	9	37	492	2	8	30	39	16	36	48	25	4	35	54
LA,W....	2,887	3	13	29	1,193	2	13	29	1,224	3	8	23	267	12	22	30	203	12	24	38
MS,N....	973	3	13	34	439	2	10	31	299	2	9	28	157	11	21	38	78	12	25	42
MS,S....	3,116	3	20	70	2,163	4	22	78	472	1	10	24	284	12	19	36	197	10	19	51
TX,N....	4,598	2	8	25	406	2	9	24	3,981	2	7	24	51	6	17	45	160	11	22	41
TX,E....	1,867	1	10	32	488	2	7	22	783	1	8	34	440	1	15	31	156	2	14	33
TX,S....	4,318	2	11	36	1,989	2	9	28	1,452	2	9	34	683	9	21	45	194	12	30	61
TX,W....	2,598	2	8	34	1,621	1	6	37	813	2	9	30	30	6	14	34	134	6	16	66
6TH...	22,724	2	10	28	5,939	1	6	24	10,240	1	8	24	5,569	6	19	33	976	9	20	50
KY,E....	1,850	1	7	30	461	1	8	23	1,044	1	5	20	263	11	23	54	82	9	23	56
KY,W....	1,341	2	13	38	226	1	6	27	558	2	9	34	487	8	18	42	70	9	23	71
MI,E....	6,086	2	8	22	694	1	3	13	3,912	2	7	18	1,245	4	13	31	235	10	19	39
MI,W....	1,578	2	11	32	419	1	6	24	976	4	10	30	145	15	25	39	38	17	35	61
OH,N....	5,384	2	14	26	1,333	1	8	24	1,400	1	7	22	2,504	6	21	26	147	7	18	42
OH,S....	3,118	2	11	33	1,364	1	7	25	1,213	2	11	27	430	10	23	48	111	7	27	61
TN,E....	1,457	2	9	25	491	2	6	22	449	1	6	23	377	7	12	30	140	8	13	29
TN,M....	985	2	9	25	354	1	6	22	491	1	8	22	63	9	18	36	77	6	15	32
TN,W....	925	1	13	48	597	1	10	38	197	1	14	45	55	16	31	52	76	13	39	71

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*		
	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
7TH...	17,904	1	5	28	5,200	1	5	21	8,991	1	4	23	2,707	5	16	42	606	8	23	51
IL,N....	9,714	1	4	22	2,941	1	4	14	5,261	1	3	15	1,176	4	13	29	236	8	25	54
IL,C....	1,087	1	10	37	299	1	8	44	581	1	8	24	152	9	23	42	95	17	28	90
IL,S....	1,267	2	13	28	309	1	5	20	766	2	13	28	126	9	20	35	66	13	21	41
IN,N....	1,735	2	9	32	226	2	7	25	898	2	7	24	534	6	17	42	77	8	20	43
IN,S....	1,820	2	11	38	609	3	11	30	747	1	5	22	410	11	24	65	54	11	30	55
WI,E....	1,198	1	7	30	652	1	6	25	407	1	6	23	62	12	31	51	77	6	23	43
WI,W....	683	1	4	14	164	1	2	6	231	1	3	8	247	3	8	19	41	5	9	17
8TH...	12,190	2	9	25	4,976	1	7	21	4,966	2	7	21	1,422	8	17	33	786	9	19	26
AR,E....	1,891	2	8	22	821	2	9	21	597	2	6	16	33	6	18	37	140	9	18	31
AR,W....	971	2	9	21	125	2	8	23	740	2	8	20	10	7	11	26	96	9	12	22
IA,N....	687	2	7	24	157	1	5	16	444	2	7	21	63	6	17	32	23	13	30	40
IA,S....	992	2	10	32	427	1	6	21	306	2	9	28	211	9	21	26	48	13	29	46
MN......	1,956	1	8	28	776	1	4	15	905	2	7	21	607	7	17	33	68	14	24	40
MO,E....	2,257	2	9	25	1,152	2	7	24	810	2	9	22	98	6	12	23	197	7	16	34
MO,W....	1,827	2	9	26	923	2	8	24	1,021	2	7	21	187	10	19	30	96	10	18	32
NE......	1,095	2	9	24	591	2	9	22	295	1	5	19	107	11	16	29	62	10	19	34
ND......	380	1	6	30	195	1	3	18	100	1	5	22	62	11	21	33	23	15	32	56
SD......	434	2	8	21	209	1	7	18	148	2	6	18	44	8	16	30	33	12	18	28
9TH...	33,380	2	7	26	16,388	2	5	19	12,694	2	7	25	2,756	7	16	34	1,542	11	23	45
AK......	761	2	12	41	414	3	11	28	310	2	12	42	17	10	19	38	20	6	30	73
AZ......	2,009	1	5	26	880	1	3	17	1,060	2	8	30	28	14	27	48	37	14	26	45
CA,N....	6,572	2	5	19	4,371	2	5	14	2,009	2	7	24	60	10	18	37	132	11	21	45
CA,E....	1,874	2	11	30	1,020	2	8	26	657	2	11	28	146	10	20	41	51	14	24	59
CA,C....	11,535	2	5	21	5,096	2	4	13	4,144	1	5	16	1,446	3	15	29	849	11	23	43
CA,S....	1,712	2	9	30	666	1	5	20	947	4	12	31	48	9	22	39	51	11	26	46
HI......	1,335	3	17	44	870	3	20	44	278	3	10	48	128	9	15	34	59	11	24	63
ID......	670	2	14	32	45	1	3	15	407	2	10	22	184	6	19	42	34	10	24	55
MT......	845	3	11	22	266	2	8	25	240	2	7	25	404	8	18	38	35	10	21	44
NV......	1,268	2	9	32	284	1	6	23	839	2	9	29	104	11	25	51	41	17	24	48
OR......	1,649	2	7	19	1,281	1	6	16	198	4	9	24	77	2	14	25	93	7	15	26
WA,E....	658	3	11	32	297	2	9	31	200	2	9	27	120	8	13	30	41	8	22	48
WA,W....	2,377	2	8	25	860	1	7	22	1,339	2	8	24	86	10	19	30	92	11	21	39
GUAM....	73	2	9	21	23	1	8	19	42	4	8	18	3	-	-	-	5	-	-	-
NMI.....	44	3	10	30	15	1	4	15	24	1	17	22	5	-	-	-	2	-	-	-

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
10TH..	11,363	2	9	32	2,703	1	6	25	5,045	1	7	32	2,964	6	13	29	651	8	17	38
CO......	1,912	1	8	23	30	1	2	5	1,031	1	4	15	760	6	14	30	91	11	21	37
KS......	1,872	2	10	34	800	2	8	26	604	1	5	24	360	11	20	43	108	13	24	52
NM......	1,341	2	10	39	637	1	7	41	454	2	9	25	168	7	14	31	82	6	17	33
OK,N....	1,010	2	8	23	220	1	7	17	653	2	8	21	89	8	22	31	48	7	18	41
OK,E....	610	1	5	12	244	1	4	8	219	1	3	8	93	7	9	16	54	8	11	15
OK,W....	2,519	1	8	20	554	1	4	11	507	1	3	9	1,299	5	10	23	159	8	16	34
UT......	1,634	3	21	34	19	1	8	16	1,458	3	22	33	93	10	19	38	64	14	22	40
WY......	465	2	7	18	199	2	5	14	119	2	6	19	102	5	9	20	45	6	9	19
11TH..	16,340	2	7	24	5,794	1	6	22	8,292	1	6	21	1,123	6	12	29	1,131	5	14	34
AL,N....	2,355	1	6	17	379	1	5	14	1,369	1	5	12	401	5	10	22	206	5	11	24
AL,M....	863	1	5	12	73	1	1	4	526	1	4	12	96	5	9	17	168	3	6	14
AL,S....	915	2	8	25	343	2	6	21	351	1	5	17	148	6	12	29	73	8	20	40
FL,N....	946	1	5	20	289	1	4	14	572	2	4	17	38	9	16	35	47	12	24	45
FL,M....	3,384	1	6	25	582	1	4	17	2,515	1	6	23	117	8	17	46	170	11	21	43
FL,S....	3,509	1	7	25	1,668	1	6	23	1,567	1	6	22	111	5	14	34	163	5	16	38
GA,N....	2,667	2	9	25	1,673	2	8	23	801	2	8	25	24	4	15	22	169	9	20	36
GA,M....	782	2	12	38	348	1	8	38	310	2	14	39	69	9	18	37	55	9	15	27
GA,S....	919	2	8	20	439	2	7	22	281	2	6	18	119	6	10	17	80	7	12	27

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C6A. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*				TIME INTERVALS IN MONTHS*		
	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL CASES	200,794	2	8	29	71,873	1	6	26	87,372	1	7	25	30,908	6	16	36	10,601	7	19	44
UNITED STATES CASES	63,116	1	5	22	27,003	1	4	17	31,342	1	6	21	3,491	5	14	25	1,300	7	19	47
CONTRACT ACTIONS																				
NEGOTIABLE INSTRUMENTS	1,449	2	6	22	602	1	5	17	688	2	6	21	133	7	13	34	26	9	23	48
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	19,825	1	3	11	14,269	1	3	11	5,462	1	3	9	78	2	9	28	16	1	11	31
OTHER CONTRACTS	3,877	1	6	23	1,896	1	4	18	1,483	1	6	23	387	6	13	31	111	9	19	43
REAL PROPERTY	6,502	2	5	17	2,007	2	6	18	4,160	2	5	15	263	6	15	39	72	5	23	56
TORT ACTIONS																				
MARINE, PERSONAL INJURY	115	3	12	37	39	2	12	30	45	3	11	29	19	9	22	41	12	15	33	37
MOTOR VEHICLE, PERSONAL INJURY	674	3	10	24	249	2	8	20	202	2	7	21	139	7	13	32	84	9	17	31
OTHER PERSONAL INJURY	1,937	3	13	36	522	3	11	30	799	3	9	32	377	8	17	36	239	12	24	49
OTHER TORTS	492	2	8	22	196	2	6	17	207	2	7	17	61	7	16	28	28	10	16	37
ACTIONS UNDER STATUTES																				
ANTITRUST	32	1	10	22	5	-	-	-	25	1	10	22	1	-	-	-	1	-	-	-
CIVIL RIGHTS																				
EMPLOYMENT	1,348	3	11	32	363	2	9	27	636	2	8	26	206	7	15	39	164	10	21	59
OTHER CIVIL RIGHTS	996	1	7	30	274	1	7	30	592	1	6	25	93	7	14	49	37	1	16	44
LIQUOR FORFEITURES	10	1	6	10	-	-	-	-	9	-	-	-	1	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	3,390	2	6	22	1,094	2	6	19	1,926	2	5	22	232	5	13	33	138	6	13	32
FAIR LABOR STANDARDS ACT	685	2	8	23	244	1	8	21	295	1	6	19	124	6	14	38	22	5	20	46
OTHER LABOR LITIGATION	542	1	6	26	174	1	6	20	303	1	6	24	44	3	15	34	21	1	15	43
SELECTIVE SERVICE ACT	2	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	1	-	-	-
SOCIAL SECURITY LAWS																				
HEALTH INSURANCE	229	3	12	32	55	4	13	38	167	3	12	31	7	-	-	-	-	-	-	-
BLACK LUNG	63	1	3	17	9	-	-	-	51	1	1	11	3	-	-	-	-	-	-	-
DISABILITY INSURANCE	10,673	3	9	21	2,029	2	7	22	8,272	3	9	21	336	5	11	25	36	5	10	2
SUPPLEMENTAL SECURITY INCOME	2,730	3	9	24	633	3	9	24	2,010	3	9	24	82	5	12	33	5	-	-	-
RETIREMENT AND SURVIVOR BENEFITS	383	4	11	22	85	3	9	25	284	4	11	22	14	4	14	24	-	-	-	-
OTHER	24	9	17	47	-	-	-	-	21	9	16	41	2	-	-	-	1	-	-	-
TAX SUITS	2,678	2	10	30	868	1	9	27	1,295	1	7	27	366	7	17	37	149	8	20	5
ALL OTHER U.S. ACTIONS	4,503	1	7	30	1,410	1	5	36	2,451	1	6	26	525	1	12	39	117	2	15	94
FEDERAL QUESTION	69,891	2	9	31	21,668	1	7	25	29,823	1	7	28	13,658	6	17	36	4,742	7	20	46
CONTRACT ACTIONS																				
MARINE	3,468	2	8	29	1,543	2	7	27	1,249	1	6	24	548	6	15	34	128	8	22	43
MILLER ACT	707	2	7	18	349	2	6	14	245	2	6	18	88	5	11	28	25	5	11	36
OTHER CONTRACTS	2,913	1	8	25	1,001	1	6	22	1,321	1	7	23	444	5	14	31	147	6	17	33
REAL PROPERTY	733	1	5	20	193	1	5	20	443	1	4	15	73	4	13	31	24	8	18	45

TABLE C5A. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
		10 PERCENT LESS THAN	MEDIAN	10 PERCENT MORE THAN		10 PERCENT LESS THAN	MEDIAN	10 PERCENT MORE THAN		10 PERCENT LESS THAN	MEDIAN	10 PERCENT MORE THAN		10 PERCENT LESS THAN	MEDIAN	10 PERCENT MORE THAN		10 PERCENT LESS THAN	MEDIAN	10 PERCENT MORE THAN
TORT ACTIONS																				
EMPLOYERS' LIABILITY ACT	2,604	4	14	30	751	3	9	27	723	2	17	28	903	7	15	33	227	9	18	33
MARINE, PERSONAL INJURY	3,195	4	14	31	719	3	13	31	1,034	3	10	27	1,155	8	17	31	287	9	22	38
OTHER PERSONAL INJURY	1,593	2	11	29	495	2	10	28	665	1	8	25	295	6	17	32	138	8	19	35
OTHER TORTS	1,213	2	10	30	402	2	8	25	483	1	7	27	239	8	17	36	89	7	19	47
ACTIONS UNDER STATUTES																				
ANTITRUST	891	3	16	51	237	2	13	55	402	3	10	43	191	7	26	60	61	9	35	67
CIVIL RIGHTS																				
EMPLOYMENT	7,710	3	13	36	2,013	3	10	30	2,762	2	10	31	1,886	7	16	39	1,049	9	22	47
OTHER CIVIL RIGHTS	10,062	1	11	36	2,375	1	9	30	4,520	1	7	29	1,935	6	16	42	1,232	6	18	47
FAIR LABOR STANDARDS ACT	665	-	10	25	227	2	8	21	237	3	10	23	149	6	13	31	52	8	16	31
LABOR MANAGEMENT RELATIONS ACT	3,018	2	7	27	976	1	6	23	1,482	1	7	23	470	4	12	38	90	5	21	56
OTHER LABOR LITIGATION	7,771	2	7	24	2,957	1	5	19	3,512	2	6	21	1,034	5	14	36	268	7	19	45
COPYRIGHT	2,212	2	6	21	927	2	5	16	927	2	5	18	293	4	12	28	65	6	17	34
PATENT	1,122	3	12	42	347	2	9	27	440	2	8	38	227	7	19	49	108	11	31	61
TRADEMARK	2,464	1	6	22	910	1	5	18	1,084	1	5	18	381	5	13	31	89	7	13	44
CONSTITUTIONALITY OF STATE STATUTES	281	1	7	20	84	1	5	28	158	1	5	26	32	4	15	35	7	-	-	-
ALL OTHER FEDERAL QUESTION	17,269	1	8	32	5,162	1	6	26	8,136	1	6	32	3,315	6	21	31	696	3	20	52
DIVERSITY OF CITIZENSHIP	67,258	2	10	32	22,878	2	9	32	26,073	1	7	26	13,748	6	15	36	4,599	7	18	40
CONTRACT ACTIONS																				
INSURANCE	6,871	2	9	27	2,199	2	7	23	2,731	2	8	23	1,386	5	13	33	555	7	15	35
NEGOTIABLE INSTRUMENTS	1,875	2	7	26	679	2	6	23	908	2	5	24	224	6	13	31	64	6	17	33
OTHER CONTRACTS	24,244	2	8	28	8,546	2	6	23	9,930	1	6	23	4,339	6	14	35	1,429	7	19	41
REAL PROPERTY	4,030	1	3	19	933	1	4	19	2,707	1	3	11	289	5	14	34	101	8	21	47
TORT ACTIONS																				
MARINE, PERSONAL INJURY	606	3	12	33	207	3	8	26	161	2	9	26	180	9	16	41	58	10	22	44
MOTOR VEHICLE, PERSONAL INJURY	6,987	3	10	25	2,358	2	8	22	1,980	2	7	21	1,984	6	13	29	665	7	15	31
OTHER PERSONAL INJURY	14,150	3	12	33	3,990	2	11	32	4,669	1	9	28	4,102	7	16	36	1,389	8	18	38
OTHER TORTS	2,442	2	11	33	811	2	9	31	872	1	7	26	542	6	17	36	217	8	23	40
ALL OTHER DIVERSITY	6,053	4	23	69	3,155	13	26	78	2,115	1	14	49	702	11	28	66	81	14	40	87
LOCAL JURISDICTION	489	3	17	47	324	3	15	39	134	2	27	50	11	6	25	48	20	17	36	66
CONTRACT ACTIONS	74	1	15	49	43	1	11	31	25	1	15	49	-	-	-	-	6	-	-	-
REAL PROPERTY	33	4	9	26	22	4	8	22	10	1	9	98	1	-	-	-	-	-	-	-
TORT ACTIONS																				
MOTOR VEHICLE, PERSONAL INJURY	65	4	18	47	49	4	16	44	12	1	31	47	2	-	-	-	2	-	-	-
OTHER PERSONAL INJURY	180	6	20	47	130	3	17	39	38	9	31	52	4	-	-	-	8	-	-	-
OTHER TORTS	31	7	25	53	17	7	16	44	8	-	-	-	2	-	-	-	4	-	-	-
DOMESTIC RELATIONS	3	-	-	-	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	103	1	11	43	60	1	10	39	41	1	24	43	2	-	-	-	-	-	-	-

TABLE C5B. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION

(FOR ONLY: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF SUIT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
									BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL CASES	37,999	1	5	25	7,888	1	6	26	27,620	1	5	20	1,405	6	21	54	1,086	7	20	49
UNITED STATES CASES	5,379	1	5	23	1,190	1	5	24	3,938	1	4	18	156	6	21	72	95	9	26	106
LAND CONDEMNATION	549	3	20	77	156	4	14	37	235	3	21	85	94	10	29	79	64	14	29	108
ACTIONS UNDER STATUTES																				
DEPORTATION	117	1	4	21	56	1	4	32	56	1	4	16	4	-	-	-	1	-	-	-
PRISONER PETITIONS																				
MOTIONS TO VACATE SENTENCE	1,790	1	4	17	369	1	4	19	1,398	1	4	16	13	1	12	29	10	1	6	20
HABEAS CORPUS	1,828	1	4	13	356	1	4	17	1,456	1	4	12	15	1	7	39	1	-	-	-
MANDAMUS AND OTHER	270	1	4	18	71	1	5	28	184	1	3	12	10	4	12	20	5	-	-	-
CIVIL RIGHTS	825	1	5	25	182	1	6	26	609	1	4	19	20	6	30	62	14	4	25	74
FEDERAL QUESTION	32,585	1	5	25	6,681	1	6	26	23,666	1	5	20	1,248	6	20	51	990	7	19	47
LAND CONDEMNATION	44	1	5	31	10	1	5	45	19	3	6	23	13	1	1	26	4	-	-	-
ACTIONS UNDER STATUTES																				
PRISONER PETITIONS																				
HABEAS CORPUS	9,348	1	5	20	1,689	1	5	21	7,498	1	5	19	97	4	16	41	104	3	17	44
MANDAMUS AND OTHER	261	1	2	15	53	1	2	14	196	1	2	14	4	-	-	-	8	-	-	-
CIVIL RIGHTS	22,922	1	6	28	4,927	1	6	28	15,989	1	5	22	1,133	6	21	52	873	7	19	47
DIVERSITY OF CITIZENSHIP	18	1	4	14	9	-	-	-	11	1	3	10	1	-	-	-	1	-	-	-
LAND CONDEMNATION	18	1	4	14	9	-	-	-	11	1	3	10	1	-	-	-	1	-	-	-
LOCAL JURISDICTION	17	1	1	7	12	1	1	7	5	-	-	-	-	-	-	-	-	-	-	-
LAND CONDEMNATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS																				
PAROLE COMMISSION REVIEW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HABEAS CORPUS	17	1	1	7	12	1	1	7	5	-	-	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
TOTAL...	244,242	146,149	53,257	23,349	21,487	8.8
DC......	4,062	2,181	820	763	298	7.3
1ST...	11,362	5,144	2,293	1,275	2,650	23.3
ME......	639	433	145	44	17	2.7
MA......	7,101	2,395	1,453	861	2,392	33.7
NH......	686	355	153	103	75	10.9
RI......	689	502	122	53	12	1.7
PR......	2,247	1,459	420	214	154	6.9
2ND...	26,504	13,113	7,066	3,165	3,160	11.9
CT......	3,821	1,600	1,030	409	782	20.5
NY,N....	3,141	1,315	813	409	604	19.2
NY,E....	5,406	2,941	1,417	598	450	8.3
NY,S....	11,286	5,872	2,999	1,446	969	8.6
NY,W....	2,503	1,148	726	282	347	13.9
VT......	347	237	81	21	8	2.3
3RD...	20,555	13,656	4,116	1,761	1,022	5.0
DE......	819	463	191	65	100	12.2
NJ......	5,945	3,572	1,391	575	407	6.8
PA,E....	7,724	5,906	1,257	396	165	2.1
PA,M....	1,456	1,114	195	113	34	2.3
PA,W....	3,208	1,963	662	363	220	6.9
VI......	1,403	638	420	249	96	6.8
4TH...	16,901	11,307	3,095	1,096	1,403	8.3
MD......	3,774	2,163	738	395	478	12.7
NC,E....	1,145	884	192	58	11	1.0
NC,M....	817	682	111	17	7	.9
NC,W....	895	633	211	37	14	1.6
SC......	2,760	2,113	479	118	50	1.8
VA,E....	2,980	1,825	461	133	561	18.8
VA,W....	1,995	1,364	409	133	89	4.5
WV,N....	830	377	151	118	184	22.2
WV,S....	1,705	1,266	343	87	9	.5
5TH...	36,914	20,008	8,793	4,146	3,967	10.7
LA,E....	4,679	3,492	868	209	110	2.4
LA,M....	1,569	819	411	189	150	9.6
LA,W....	3,830	2,465	999	289	77	2.0
MS,N....	1,332	718	339	183	92	6.9
MS,S....	4,071	1,459	894	622	1,096	26.9
TX,N....	4,837	3,054	1,028	516	239	4.9
TX,E....	5,685	2,275	1,665	977	768	13.5
TX,S....	8,196	3,990	2,027	935	1,244	15.2
TX,W....	2,715	1,736	562	226	191	7.0
6TH...	27,099	18,062	4,940	2,166	1,931	7.1
KY,E....	1,989	1,300	404	191	94	4.7
KY,W....	1,981	1,020	460	251	250	12.6
MI,E....	5,119	3,937	710	219	253	4.9
MI,W....	2,154	1,387	536	152	79	3.7
OH,N....	7,130	5,037	944	618	531	7.4
OH,S....	3,642	2,184	834	292	332	9.1
TN,E....	1,962	1,337	420	156	49	2.5
TN,M....	1,460	1,108	226	76	50	3.4
TN,W....	1,662	752	406	211	293	17.6

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER NUMBER	3 YEARS AND OVER PERCENT*
7TH...	17,186	10,270	3,862	1,712	1,342	7.8
IL,N....	7,631	4,706	1,566	672	687	9.0
IL,C....	1,355	849	327	115	64	4.7
IL,S....	1,656	932	453	190	81	4.9
IN,N....	2,162	1,217	501	279	165	7.6
IN,S....	2,651	1,323	686	355	287	10.8
WI,E....	1,307	854	297	99	57	4.4
WI,W....	424	389	32	2	1	.2
8TH...	16,575	10,943	3,645	1,467	520	3.1
AR,E....	2,314	1,611	532	128	43	1.9
AR,W....	692	603	76	12	1	.1
IA,N....	743	446	193	76	28	3.8
IA,S....	2,525	1,745	508	193	79	3.1
MN......	2,071	1,360	447	174	90	4.3
MO,E....	2,896	1,921	644	219	112	3.9
MO,W....	2,770	1,670	569	428	103	3.7
NE......	1,666	1,025	451	157	33	2.0
ND......	467	251	133	54	29	6.2
SD......	431	311	92	26	2	.5
9TH...	37,043	21,279	8,344	3,407	4,013	10.8
AK......	1,030	544	233	130	123	11.9
AZ......	2,893	1,908	586	235	164	5.7
CA,N....	5,417	3,156	1,280	508	473	8.7
CA,E....	2,582	1,582	536	194	270	10.5
CA,C....	9,839	6,035	2,383	885	536	5.4
CA,S....	2,616	1,368	585	299	364	13.9
HI......	2,409	972	510	280	647	26.9
ID......	800	487	203	60	50	6.3
MT......	1,553	781	415	189	168	10.8
NV......	1,882	1,072	412	219	179	9.5
OR......	1,940	1,355	464	108	13	.7
WA,E....	1,079	521	294	155	109	10.1
WA,W....	2,063	1,416	422	138	87	4.2
GUAM....	894	49	14	4	827	92.5
NMI.....	46	33	7	3	3	6.5
10TH..	11,455	7,379	2,495	961	620	5.4
CO......	1,996	1,294	352	209	141	7.1
KS......	2,325	1,378	592	203	152	6.5
NM......	1,800	1,086	472	168	74	4.1
OK,N....	1,209	824	251	73	61	5.0
OK,E....	379	328	36	9	6	1.6
OK,W....	1,727	1,304	293	83	47	2.7
UT......	1,681	916	430	203	132	7.9
WY......	338	249	69	13	7	2.1
11TH..	18,586	12,807	3,788	1,430	561	3.0
AL,N....	1,949	1,560	278	82	29	1.5
AL,M....	1,022	814	159	30	19	1.9
AL,S....	1,337	920	283	94	40	3.0
FL,N....	1,048	698	221	93	36	3.4
FL,M....	3,911	2,576	781	392	162	4.1
FL,S....	3,658	2,568	718	219	153	4.2
GA,N....	3,372	2,134	852	298	88	2.6
GA,M....	1,279	723	357	166	33	2.6
GA,S....	1,010	814	139	56	1	.1

* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES

TABLE C7. U.S. DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
TOTAL...	19,901	49	29	20	12,487	7,059	5,428	7,365	3,215	4,150
DC.......	503	-	-	-	330	239	91	173	89	84
1ST...	760	-	-	-	517	241	276	243	81	162
ME.......	51	-	-	-	20	6	14	31	12	19
MA.......	344	-	-	-	269	115	154	75	24	51
NH.......	69	-	-	-	46	23	23	23	15	8
RI.......	129	-	-	-	90	41	49	39	15	24
PR.......	167	-	-	-	92	56	36	75	15	60
2ND...	1,739	1	1	-	1,115	608	507	623	284	339
CT.......	252	-	-	-	177	106	71	75	46	29
NY,N....	142	-	-	-	110	46	64	32	16	16
NY,E....	483	-	-	-	239	136	103	244	120	124
NY,S....	669	-	-	-	494	275	219	175	46	129
NY,W....	109	-	-	-	45	29	16	64	33	31
VT.......	84	1	1	-	50	16	34	33	23	10
3RD...	1,694	5	4	1	1,186	550	636	503	219	284
DE.......	102	-	-	-	46	26	20	56	36	20
NJ.......	322	-	-	-	223	121	102	99	39	60
PA,E....	709	1	-	1	573	240	333	135	56	79
PA,M....	207	4	4	-	161	75	86	42	19	23
PA,W....	237	-	-	-	141	78	63	96	57	39
VI.......	117	-	-	-	42	10	32	75	12	63

TABLE C7. U.S. DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
4TH...	1,819	9	5	4	1,150	620	530	660	316	344
MD......	296	1	1	-	197	97	100	98	39	59
NC,E....	134	-	-	-	71	47	24	63	21	42
NC,M....	101	-	-	-	42	27	15	59	22	37
NC,W....	178	2	1	1	119	73	46	57	17	40
SC......	244	3	3	-	218	83	135	23	8	15
VA,E....	575	-	-	-	327	203	124	248	159	89
VA,W....	131	1	-	1	90	51	39	40	15	25
WV,N....	64	-	-	-	28	18	10	36	14	22
WV,S....	96	2	-	2	58	21	37	36	21	15
5TH...	2,784	1	-	1	1,829	1,112	717	954	467	487
LA,E....	463	-	-	-	396	211	185	67	23	44
LA,M....	58	-	-	-	43	30	13	15	10	5
LA,W....	225	-	-	-	198	121	77	27	10	17
MS,N....	118	1	-	1	96	48	48	21	5	16
MS,S....	198	-	-	-	158	84	74	40	17	23
TX,N....	435	-	-	-	281	212	69	154	83	71
TX,E....	210	-	-	-	182	78	104	28	7	21
TX,S....	620	-	-	-	275	189	86	345	151	194
TX,W....	457	-	-	-	200	139	61	257	161	96
6TH...	1,597	5	3	2	1,117	556	561	475	157	318
KY,E....	130	-	-	-	75	43	32	55	14	41
KY,W....	158	-	-	-	85	42	43	73	39	34
MI,E....	413	-	-	-	318	119	199	95	28	67
MI,W....	78	1	1	-	55	35	20	22	6	16
OH,N....	198	2	1	1	151	65	86	45	15	30
OH,S....	179	1	-	1	121	64	57	57	19	38
TN,E....	143	-	-	-	111	56	55	32	3	29
TN,M....	123	1	1	-	101	50	51	21	3	18
TN,W....	175	-	-	-	100	82	18	75	30	45

NOTE:INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C7. U.S. DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
7TH...	1,233	1	-	1	795	467	328	437	192	245
IL,N....	534	-	-	-	336	210	126	198	92	106
IL,C....	101	-	-	-	67	37	30	34	13	21
IL,S....	108	-	-	-	74	30	44	34	18	16
IN,N....	148	-	-	-	71	50	21	77	42	35
IN,S....	141	-	-	-	101	81	20	40	23	17
WI,E....	117	-	-	-	84	45	39	33	4	29
WI,W....	84	1	-	1	62	14	48	21	-	21
8TH...	1,453	6	3	3	989	585	404	458	172	286
AR,E....	173	-	-	-	139	75	64	34	10	24
AR,W....	122	1	1	-	97	46	51	24	13	11
IA,N....	59	-	-	-	33	22	11	26	12	14
IA,S....	93	-	-	-	58	40	18	35	20	15
MN......	152	2	1	1	92	50	42	58	6	52
MO,E....	281	2	1	1	207	112	95	72	16	56
MO,W....	195	-	-	-	129	74	55	66	23	43
NE......	172	1	-	1	134	98	36	37	18	19
ND......	42	-	-	-	20	13	7	22	14	8
SD......	164	-	-	-	80	55	25	84	40	44
9TH...	2,549	14	8	6	1,183	790	393	1,352	695	657
AK......	56	-	-	-	21	14	7	35	8	27
AZ......	333	6	5	1	84	66	18	243	141	102
CA,N....	218	2	-	2	129	77	52	87	26	61
CA,E....	131	1	-	1	58	37	21	72	29	43
CA,C....	655	1	-	1	384	243	141	270	119	151
CA,S....	312	-	-	-	66	44	22	246	174	72
HI......	103	-	-	-	54	41	13	49	15	34
ID......	44	-	-	-	24	11	13	20	5	15
MT......	62	-	-	-	33	21	12	29	3	26
NV......	117	-	-	-	63	50	13	54	9	45
OR......	223	-	-	-	104	60	44	119	91	28
WA,E....	110	3	2	1	51	42	9	56	39	17
WA,W....	172	1	1	-	104	76	28	67	35	32
GUAM....	11	-	-	-	7	7	-	4	1	3
NMI.....	2	-	-	-	1	1	-	1	-	1

best copy available

TABLE C7. U.S. DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
10TH..	1,210	5	3	2	767	400	367	438	233	205
CO.......	233	3	2	1	139	90	49	91	57	34
KS.......	201	-	-	-	152	87	65	49	25	24
NM.......	222	1	1	-	93	60	33	128	71	57
OK,N....	108	-	-	-	66	37	29	42	27	15
OK,E....	104	-	-	-	66	28	38	38	20	18
OK,W....	180	-	-	-	135	37	98	45	18	27
UT.......	105	-	-	-	68	43	25	37	11	26
WY.......	57	1	-	1	48	18	30	8	4	4
11TH..	2,560	2	2	-	1,509	891	618	1,049	310	739
AL,N....	310	2	2	-	260	153	107	48	22	26
AL,M....	156	-	-	-	113	61	52	43	11	32
AL,S....	126	-	-	-	92	52	40	34	5	29
FL,N....	212	-	-	-	72	47	25	140	66	74
FL,M....	326	-	-	-	193	126	67	133	25	108
FL,S....	799	-	-	-	318	237	81	481	117	364
GA,N....	368	-	-	-	252	122	130	116	42	74
GA,M....	115	-	-	-	93	56	37	22	12	10
GA,S....	148	-	-	-	116	37	79	32	10	22

NOTE:INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C8. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL ALL TRIALS	19,901	10,303	6,964	1,700	739	775	92	33	9,598	1,277	2,306	1,991	3,345	508	171
TOTAL ALL CIVIL TRIALS	12,536	7,088	4,260	1,370	644	699	83	32	5,448	798	1,260	1,067	1,964	284	75
CONTRACT ACTIONS, TOTAL	2,735	1,714	1,007	346	147	188	21	5	1,021	135	254	187	365	62	18
INSURANCE	605	246	150	47	23	24	1	1	359	49	115	72	111	11	1
MARINE	154	139	78	27	17	16	1	-	15	-	4	2	8	1	-
MILLER ACT	67	61	34	13	11	2	-	1	6	-	5	-	-	-	1
NEGOTIABLE INSTRUMENTS	95	69	50	10	3	4	1	1	26	7	7	8	2	2	-
OTHER CONTRACT ACTIONS	1,814	1,199	695	249	93	142	18	2	615	79	123	105	244	48	16
REAL PROPERTY, TOTAL	289	216	152	34	8	19	2	1	73	12	16	9	30	5	1
CONDEMNATION OF LAND	49	29	25	2	-	2	-	-	20	2	4	3	11	-	-
OTHER REAL PROPERTY	240	187	127	32	8	17	2	1	53	10	12	6	19	5	1
TORT ACTIONS, TOTAL	3,335	929	479	208	119	116	6	1	2,406	368	582	511	838	94	13
PERSONAL INJURY															
AIRPLANE	57	22	10	2	2	8	-	-	35	5	11	6	9	4	-
ASBESTOS	43	6	3	-	3	-	-	-	37	7	10	2	12	5	1
ASSAULT, LIBEL & SLANDER	80	21	11	6	1	3	-	-	59	6	11	9	27	5	1
EMPLOYERS' LIABILITY ACT	208	25	11	2	5	7	-	-	183	37	39	38	66	3	-
MARINE	369	144	67	40	19	17	1	-	225	39	69	61	53	3	-
MOTOR VEHICLE	681	136	80	32	15	9	-	-	545	97	171	117	150	10	-
OTHER PERSONAL INJURY	1,575	397	187	87	64	54	4	1	1,178	158	246	237	471	58	8
PERSONAL PROPERTY DAMAGE	322	178	110	39	10	18	1	-	144	19	25	41	50	6	3
STATUTORY ACTIONS, TOTAL	5,754	3,820	2,248	758	364	373	53	24	1,934	274	408	360	728	121	43
ANTITRUST LAWS	90	51	26	9	6	8	1	1	39	1	4	-	14	12	8
BANKRUPTCY	122	104	83	11	1	8	-	1	18	2	6	3	6	1	-
CIVIL RIGHTS															
EMPLOYMENT	1,195	747	265	208	139	115	16	4	448	32	89	107	188	28	4
OTHER CIVIL RIGHTS	1,379	698	410	147	65	64	9	3	681	87	152	119	289	26	8
PRISONER PETITIONS															
MOTIONS TO VACATE	10	9	7	2	-	-	-	-	1	-	-	-	-	1	-
HABEAS CORPUS	67	64	51	9	3	1	-	-	3	1	-	-	1	-	1
CIVIL RIGHTS	477	225	171	26	14	12	1	1	252	94	73	45	39	1	-
MANDAMUS, ETC.	17	15	13	1	-	1	-	-	2	1	1	-	-	-	-
FORFEITURE AND PENALTY	159	145	108	20	15	2	-	-	14	2	5	5	2	-	-
LABOR LAWS															
FAIR LABOR STANDARDS ACT	95	65	28	25	8	4	-	-	30	5	7	11	7	-	-
LABOR MANAGEMENT RELATIONS ACT	161	134	90	31	5	7	1	-	27	3	7	3	8	4	2
OTHER LABOR LAWS	313	254	165	52	15	18	3	1	59	5	11	12	24	5	2

TABLE C8. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
PROTECTED PROPERTY RIGHTS															
COPYRIGHT	145	125	74	26	10	14	-	1	20	3	6	2	9	-	-
PATENT	132	89	19	17	12	26	7	8	43	2	2	2	15	18	4
TRADEMARK	199	179	114	39	12	14	-	-	20	1	2	2	14	1	-
SECURITIES, COMMODITIES, AND EXCHANGES	248	142	78	25	14	18	6	1	106	8	10	12	55	15	6
SOCIAL SECURITY LAWS	11	9	9	-	-	-	-	-	2	-	-	-	2	-	-
REAPPORTIONMENT SUITS	3	3	1	2	-	-	-	-	-	-	-	-	-	-	-
CIVIL RICO	42	23	11	6	3	2	1	-	19	1	4	2	8	3	1
TAX SUITS	175	132	95	19	8	10	-	-	43	7	9	14	13	-	-
INTERSTATE COMMERCE	30	25	22	2	1	-	-	-	5	-	1	3	1	-	-
ENVIRONMENTAL MATTERS	73	67	37	11	3	11	3	2	6	-	2	3	1	-	-
OTHER STATUTORY ACTIONS	611	515	371	70	30	38	5	1	96	19	17	15	32	6	7
OTHER ACTIONS, TOTAL	423	409	374	24	6	3	1	1	14	9	-	-	3	2	-
TOTAL CRIMINAL TRIALS	7,365	3,215	2,704	330	95	76	9	1	4,150	479	1,046	924	1,381	224	96
HOMICIDE	68	24	19	3	-	2	-	-	44	2	8	13	21	-	-
ROBBERY	273	113	101	10	2	-	-	-	160	14	45	53	45	2	1
ASSAULT	138	44	36	6	1	1	-	-	94	21	37	23	12	1	-
BURGLARY	25	13	10	3	-	-	-	-	12	5	4	1	2	-	-
LARCENY AND THEFT	330	149	131	11	2	5	-	-	181	20	50	39	60	8	4
EMBEZZLEMENT	150	63	51	6	3	3	-	-	87	6	10	18	39	11	3
FRAUD															
INCOME TAX	237	69	56	9	2	1	1	-	168	7	17	27	96	15	6
OTHER FRAUD	851	322	249	42	12	15	4	-	529	48	95	106	200	56	24
AUTO THEFT	61	24	22	1	1	-	-	-	37	4	9	13	11	-	-
FORGERY	174	99	86	10	2	1	-	-	75	14	25	14	20	2	-
COUNTERFEITING	105	44	36	4	3	1	-	-	61	8	16	10	25	2	-
SEX OFFENSES	119	61	50	5	5	1	-	-	58	8	18	9	23	-	-
DRUG LAWS															
MARIHUANA	739	390	339	38	7	5	1	-	349	56	100	92	87	10	4
NARCOTICS	2,169	899	736	97	42	22	1	1	1,270	121	345	300	436	32	16
CONTROLLED SUBSTANCES	346	188	162	20	4	2	-	-	158	16	39	38	51	10	4
ESCAPE	79	25	22	3	-	-	-	-	54	12	20	13	7	2	-
EXTORTION, RACKETEERING, AND THREATS	165	55	51	3	1	-	-	-	110	6	15	10	54	15	10
FIREARMS AND WEAPONS	544	275	245	22	2	6	-	-	269	49	106	56	49	5	4
MISC. GENERAL OFFENSES	192	77	67	6	-	4	-	-	115	20	13	22	45	11	4
IMMIGRATION LAWS	234	125	110	12	2	-	1	-	109	25	39	29	15	-	1
OTHER FEDERAL STATUTES	366	156	125	19	4	7	1	-	210	17	35	38	83	22	15

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED. INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1988

Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
	Civil Cases		
USA v Ottati & Goss Inc	Personal Injury-Product Liability	185	Non-jury
Bolton Etal v Tesoro Petr Etal	Securities, Commodities, Exchange	98	Jury
Mirocenick v Cont Ill Corp	Securities, Commodities, Exchange	83	Jury
Cipollone v Liggett Group	Personal Injury-Product Liability	72	Jury
In Re: Nucorp Energy Securities	Securities, Commodities, Exchange	72	Jury
Campbell v Zuckerman	Contract	69	Jury
Milwaukee School Board v Wisconsin	Civil Rights	69	Non-Jury
Tiffany Corp v Siderugica	Contract	69	Non-Jury
No. Telecom Inc v Data Point Corp	Patent	67	Non-Jury
Bonine Etal v South Dakota Etal	Civil Rights	65	Jury
Kandy Man Sale v The Mediators Inc	Contract	62	Jury
J.I. Hass Co v Gilbane Bldg Co	Contract	53	Jury
Phillips Etal v Grist Mill Co	Contract	48	Jury
American Computech I v Nat'l Medical	Antitrust	48	Jury
Key Tronic Corp v Burroughs Corp	Patent	48	Non-Jury
Nelson v Bennett	Antitrust-Electrical Equipment	47	Jury
Thompson Etal v Midwest Foundation	Contract	44	Jury
General Poly Corp v Allied Corp	Contract	42	Jury
Odmark v Westside Bancorp Inc	Securities, Commodities, Exchange	41	Jury
Graham v Wyeth Lab	Personal Injury-Product Liability	41	Jury
US Surgical Corp v Hosp Prod Int	Patent	40	Non-Jury
Versatile Metals v Union Corp Etal	Contract	39	Jury
Williams v Hall Etal	Personal Injury	39	Jury
Knop Etal v Johnson Etal	Prisoner-Civil Rights	39	Non-Jury
Aguinaga v Morrell and Co	Labor/Management Relations Act	39	Jury
State of SD v Kansas City RR	Personal Injury	38	Jury
Advanced Health v Baptist Hospital	Contract	37	Jury
Hybritech Inc v Abbott Labs	Antitrust	37	Jury
Murphy v Long Beach City	Civil Rights	35	Jury
Independent FKT.A v TWA Inc	Railway Labor Act	34	Non-Jury
Nor West Cable Comm v St. Paul	Civil Rights	33	Jury
Kaiser Develop v Honolulu	Civil Rights	33	Jury
United Pacific Ins v Borough	Insurance	32	Non-Jury
Omaha Emply Betierme v Omaha	Civil Rights, Jobs	32	Jury
Bordanaro v McLeod	Civil Rights	31	Jury
Degidio v Perpich Etal	Civil Rights	31	Non-Jury
Seven Gables Corp St v SRO	Antitrust	31	Jury
Lloyd v Johns Manville Sales	Asbestos	30	Jury
Anderson v Mich Health Care Corp	Civil Rights, Jobs	30	Jury
Picker Int'l Inc v Hurwitz	Contract	30	Jury
Johnson v Chilcott	Securities, Commodities, Exchange	30	Jury
Meriwether v Coughlin	Prisoner Petitions-Habeas Corpus	28	Jury
Gould, Gordon v Control Laser Corp	Patent	28	Jury
Eugene Steele v Morgan Yacht Inc	Antitrust	28	Jury
Olympia & York Etal v Insur Co Etal	Contract	27	Jury
Northside Inc v Ford Motor Corp	Contract	27	Jury
USA v Blake Construction Co	Miller Act	27	Jury
J. Davis Etal v Mason Co	Assault, Libel, and Slander	27	Jury
Senmed Inc v Allen Medical Inc	Patent	26	Jury
Four Seasons Solar P v Calif Solar	Copyright	26	Non-Jury
Prudential Bache v Wilmington Fed	Contract	26	Jury
State of Colorado v Idarado Mining	Environmental Matters	26	Non-Jury
Sierra Club v Hodel	Environmental Matters	26	Non-Jury
Pittsburgh Nat'l Bank v Becket Assoc	Contract	25	Jury
Trans Western v Allstate Ins Etal	Antitrust	25	Jury
Wilk v American Medical Assoc	Antitrust	25	Non-Jury
Int'l Aquatics Equip v Hoffinger	Antitrust	25	Jury
Schwartz v Park Hills Assoc	Securities, Commodities, Exchange	25	Non-Jury
MacDonald v McGinnis	Personal Injury	25	Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1988
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
		Civil Cases (continued)		
VT	Crow Const Co v Richardson Engr Co	Contract	24	Jury
NJ	California Natural I v Nestle Hold	Contract	24	Jury
MI,W	Beasley v MI Dept of Trans	Civil Rights, Jobs	24	Non-Jury
IA,S	Nordbrook Etal v Elgar Etal	Fraud or Truth-In-Lending	24	Jury
CA,N	Natl Assoc Etal v Walters Etal	Constitutionality of State Statutes	24	Non-Jury
CA,C	Joyfar v E I DuPont Etal	Antitrust	24	Jury
KS	James M. Chancellor v The Boeing Co	Civil Rights, Jobs	24	Jury
OK,N	Gen Elec Co v W.M. Smith Elec Co	Fraud or Truth-In-Lending	24	Jury
MA	Dedham Water Co v Cumberland	Torts To Land	23	Non-Jury
MA	Miller v Town of Hull, Mass.	Civil Rights	23	Jury
NY,E	RRI Realty Corp v Incorp Village	Civil Rights	23	Jury
MI,W	Haworth Inc v Steelcase Inc	Patent	23	Non-Jury
MO,E	Monsanto Co v Koch Engr Co Inc	Contract	23	Jury
CA,C	Marsh McDirney v Montedoro Whitney	Patent	23	Non-Jury
WA,E	Bower v Bunker Hill Co	ERISA	23	Jury
WA,W	Hill Etal v Menell Dow Phar Etal	Personal Injury-Product Liability	23	Jury
DC	Ealy v Richardson-Merrell	Personal Injury-Product Liability	22	Jury
MA	US Etal v George Hyman Const	Miller Act	22	Non-Jury
PA,E	US Healthcare Inc v Blue Cross	False Advertising	22	Jury
IA,S	FDIC v United Central Bank	Banks and Banking	22	Jury
CA,N	Hardwicke, Harold E v PYA/Monarch	Labor/Management Relations Act	22	Jury
CA,C	Bender v Wholesale Retail Food	Labor/Management Report & Disclosure	22	Jury
CA,S	In Re: Club Dev v Mark IV Prop	Bankruptcy Appeals Rule 801	22	Non-Jury
OK,W	Ceparano, J v SFHC, Inc	Contract	22	Jury
UT	Smith v Deseret Med	Patent	22	Non-Jury
FL,N	Worlds v Dept Health & Rehab	Civil Rights, Jobs	22	Non-Jury
FL,S	Norsul Oil Etal v Texaco Inc	Contract	22	Non-Jury
MA	Smith v Mass Inst of Tech	Age Discrimination	21	Jury
PA,E	Mixing Equip v Innova Tech Inc	Patent	21	Jury
IL,N	Schachar Etal v Amer Academy Etal	Antitrust-Sherman Act	21	Jury
CA,C	Millionaire v Vandom	Contract	21	Jury
CA,C	Jensen v Iolab Corp	Patent	21	Non-Jury
UT	R.V. Kloepfer v Honda Motor Co	Personal Injury-Product Liability	21	Jury
DC	Cox v Consolidated RR Corp	Civil Rights, Jobs	20	Non-Jury
DC	Wesley Theological E v US Gypsum	Torts to Land	20	Jury
DE	Dragan v L.D. Caulk Co	Patent	20	Non-Jury
PA,E	Intec Systems v Medtronic Inc	Patent	20	Jury
TX,N	Fireman's Fund Ins v Irving Sav	Negotiable Instruments	20	Non-Jury
TX,S	1st Small Bus Invest v Butler Etal	Securities Fraud	20	Jury
MI,W	Harlukowicz v Handlon	Civil Rights, Jobs	20	Non-Jury
OH,N	Zamlen Etal v City of Cleveland	Civil Rights	20	Jury
IL,N	Eliasen v Hamilton	Fraud or Truth-In-Lending	20	Jury
IL,N	1st Comics Inc v World Color Press	Antitrust	20	Jury
CA,N	EEOC v Pan Am	Civil Rights, Jobs	20	Jury
CA,C	Betanzos v Huntsinger	Securities, Commodities, Exchange	20	Jury
WA,W	Nat'l Union Fr Ins v Seafirst Corp	Insurance	20	Jury
UT	Union Pacific RR v St Tax Comm	Tax Assessment	20	Non-Jury
AL,S	Davis v Mobile Consortium	Civil Rights	20	Non-Jury
		Criminal Cases		
NY,S	Holloran, Edward J.	Extortion, Racketeering, & Threats	169	Jury
NY,E	Ruggiero, Angelo	Intimidation witnesses, jurors	126	Jury
FL,M	Lehderrivas, Carlos E.	Narcotics	118	Jury
NY,S	Shakur, Mutulu	Robbery, Bank	96	Jury
MA	The Larouche Campaign	Intimidation witnesses, jurors	92	Jury
NJ	DiGilio, John	Fraud, Bankruptcy	75	Jury
NY,S	Coonan, James	Narcotics	61	Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1988
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
		Criminal Cases (continued)		
NY,E	Schwartz, Solomon	Extortion, Racketeering, & Threats	55	Jury
OH,N	Busacca, Salvatore	Extortion, Racketeering, & Threats	52	Jury
CA,S	Linder, James	Extortion, Racketeering, & Threats	51	Jury
MD	Klein, Gerald B.	Larceny and Theft, U.S. Property	50	Jury
NY,E	Hoyvald, Neils	Fraud, Product Tampering	45	Jury
NY,S	Alexander, Andy F.	Narcotics	45	Jury
IL,N	Bailey, Forest	Intimidation witnesses, jurors	45	Jury
NY,E	Langela, Gennaro	Fraud, Bankruptcy	45	Jury
NJ	Kepner, Thomas F.	Fraud	44	Jury
PA,W	Felanick, Daniel R., Sr.	Fraud	43	Jury
TX,N	Helms, Carl Ray	Fraud, Postal	43	Jury
NY,E	Gallo, Joseph N.	Fraud, Postal	42	Jury
PA,E	Traitz, Stephen Jr.	Extortion, Racketeering, & Threats	41	Jury
KS	Daily, Sammy G.	Fraud, Postal	41	Jury
MN	Showalter, Donald	Fraud, Postal	41	Jury
TX,S	Moody, Shearn	Fraud, False Claims & Statements	40	Jury
NY,S	Atkins, Charles Agee	Fraud, Postal	39	Jury
TX,W	Allred, William R.	Fraud, Conspiracy (General),	38	Jury
FL,S	Estrada, Armando	Fraud, False Claims & Statements	38	Jury
IL,N	Lopez, Oscar	Narcotics	38	Jury
IL,N	Ogundipe, Folorunsho	Racketeering, Arson	36	Jury
NY,S	Fuecino, Lwbolux	Narcotics	36	Non-Jury
FL,M	Williams, Charles Champ	Narcotics	34	Jury
NY,S	Aiello, Elizabeth	Fraud, Income Tax	34	Jury
WI,E	Labine, Robert C.	Fraud, Income Tax	33	Jury
IL,N	Fort, Jess	Fraud, Lending, Credit Inst	33	Jury
AR,W	Miles, Robert Edward	Explosives (Except on Vessels)	33	Jury
WA,W	Smith, Jerry D.	Sedition	33	Jury
DC	Deaver, Michael K.	Fraud, Postal	33	Jury
VA,E	Allegheny Bottling Co.	Perjury	32	Jury
IL,N	Lytle, John R.	Antitrust	32	Jury
FL,M	Garrett, Leonard C.	Embezzlement, Bank	32	Jury
MA	King, Christopher Everett	Embezzlement, Lending, Credit Inst	32	Jury
NY,S	Clark, David W.C.	Sedition	31	Jury
CA,C	Semler, Monte Barry	Fraud, Postal	31	Jury
PA,E	Jackson, Carl	Trading with the Enemy Act	31	Jury
TX,S	Wallace, Wilton	Narcotics	30	Jury
IL,N	Byrski, Martin	Civil Rights	30	Jury
MD	Silvers, Steven A.	Extortion, Racketeering, & Threats	30	Jury
NY,E	Londono, Miguel	Narcotics	28	Jury
KY,E	Thiele, Leo D.	Narcotics	27	Jury
IL,N	Chao, Vincente	Larceny and Theft, U.S. Property	27	Jury
CA,C	Brandon, Laurence	Narcotics	27	Jury
HI	Chang, Wallace Kau	Larceny & Theft, Trans Stolen Prop	27	Jury
TX,N	Bryan, James G.	Fraud, Postal	27	Jury
UT	Nichols, Scott L.	Fraud, Income Tax	26	Jury
MA	St. Michaels Credit Union	Narcotics	26	Jury
TX,N	McClelland, Benjamin C.	Fraud	25	Jury
MI,E	Hoskow, Sanford	Explosives (Except on Vessels)	25	Jury
GA,N	Caraballolujan, Carlos	Fraud, Postal	25	Jury
NJ	Zolp, Marshall A.	Narcotics	25	Jury
NJ	Biberfeld, Alfred G.	Fraud, Securities & Exchange	24	Jury
WI,E	Doerr, John Paul	Fraud, False Claims & Statements	24	Jury
NV	Jerome, Gary	Racketeering, Prostitution	24	Jury
DC	Dorsey, Thomas E.	Narcotics	24	Jury
DC	Nofziger, Franklyn C.	Narcotics	23	Jury
NY,N	NY Patriotic Society	Bribery	23	Jury
NY,S	Farrell, Richard Edward	Fraud, Postal	23	Jury
		Perjury	23	Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1988
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
NY,W	Hoskins, George W.	Fraud, Postal	23	Jury
NJ	Fiorilla, John	Immigration Laws	23	Jury
KY,W	Alson, Benito Sr.	Narcotics	23	Jury
MI,E	Milton, Frederick A.	Bribery	23	Jury
MI,W	Jerkins, Joseph J.	Fraud, Income Tax	23	Jury
OH,N	Hornak, Alexander G.	Fraud, Income Tax	23	Jury
MN	Stelten, Norbert E.	Fraud, Conspiracy to Defraud	23	Jury
MT	Dickie, Jack L.	Fraud	23	Jury
LA,W	Herbe, Herman K. Sr.	Embezzlement, Bank	22	Jury
KY,E	Lawson, Carl Jr.	Firearms & Weapons	22	Jury
OH,N	Plickert, Thomas H.	Narcotics	22	Jury
IL,N	Caliendo, Anthony Philip	Racketeering, Prostitution	22	Jury
DC	Fafowora, Steve	Narcotics	21	Jury
MA	Frankhauser, Roy	Intimidation witnesses, jurors	21	Jury
MA	Wallen, Francis M.	Fraud, Income Tax	21	Jury
NY,S	Gurary, Schnejer Z.	Fraud, Income Tax	21	Jury
MI,E	Juncaj, Luvigj	Narcotics	21	Jury
WI,E	Herrero, Juan C.	Narcotics	21	Jury
CA,E	Batiz, Miguel Angel L.	Narcotics	21	Jury
CO	Wilson, Donald James	Maritime & Shipping Laws	21	Jury
OK,N	Bonnett, Bruce	Fraud, Bank	21	Jury
FL,M	Barker, Bill Ray	Firearms	21	Jury
FL,S	Carballo, Pablo	Narcotics	21	Jury
FL,S	Spina, Joseph Peter	Narcotics	21	Jury
MD	Luskin, Paul	Firearms	20	Jury
CA,N	Owen, Kenneth J.	Narcotics	20	Jury
CA,S	Devereaux, Diane K.	Larceny & Theft, Trans Stolen Prop	20	Jury
HI	Holland, Edward H.	Extortion,Racketeering, & Threats	20	Jury
CO	Munson, William Compton	Narcotics	20	Jury
FL,M	Gapphey, Donald G.	Fraud, Postal	20	Jury
FL,S	Carcaise, Frank	Racketeering, Narcotics	20	Jury

TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL HAS COMPLETED, BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL...	9,163	4	14	36	4,026	3	14	37	5,139	5	14	35
DC......	186	3	11	27	97	2	10	26	89	5	11	32
1ST...	405	8	22	58	132	8	23	55	273	9	22	59
ME......	19	7	17	28	5	-	-	-	14	2	15	26
MA......	219	10	27	68	67	7	31	65	152	11	27	68
NH......	32	20	32	50	9	-	-	-	23	20	33	51
RI......	71	8	12	22	22	8	14	24	49	7	11	19
PR......	64	5	18	36	29	7	19	30	35	5	18	36
2ND...	832	3	20	44	342	1	19	42	490	7	20	44
CT......	107	2	18	48	36	1	10	33	71	2	26	49
NY,N....	93	7	24	45	31	1	22	50	62	13	25	41
NY,E....	169	7	21	43	67	3	20	45	102	8	22	43
NY,S....	388	2	19	40	182	1	19	41	206	6	18	40
NY,W....	31	2	31	54	16	1	17	37	15	12	32	54
VT......	44	6	13	21	10	1	10	17	34	6	13	21
3RD...	880	5	13	38	279	4	14	40	601	5	13	37
DE......	38	8	17	41	19	5	21	50	19	8	15	30
NJ......	135	7	28	51	52	7	24	41	83	9	29	53
PA,E....	468	4	11	28	142	4	11	37	326	4	10	27
PA,M....	103	2	10	24	19	1	9	22	84	3	11	24
PA,W....	98	6	21	40	40	1	14	36	58	8	22	40
VI......	38	6	30	58	7	-	-	-	31	3	28	58
4TH...	824	3	8	25	322	3	7	25	502	3	9	25
MD......	144	7	16	34	46	5	12	29	98	7	16	35
NC,E....	27	7	16	25	12	5	17	28	15	7	13	19
NC,M....	14	9	24	39	5	-	-	-	9	-	-	-
NC,W....	69	2	8	23	27	1	9	26	42	3	8	19
SC......	188	2	8	20	53	4	9	22	135	1	8	19
VA,E....	259	2	5	8	137	2	5	8	122	3	5	8
VA,W....	56	4	11	29	21	4	7	25	35	5	13	29
WV,N....	17	18	28	46	7	-	-	-	10	16	28	46
WV,S....	50	8	14	26	14	1	11	26	36	11	15	24
5TH...	1,406	4	15	34	721	3	14	36	685	4	15	33
LA,E....	364	5	11	28	181	4	10	25	183	6	12	29
LA,M....	40	1	33	49	27	1	33	49	13	1	33	52
LA,W....	175	6	17	30	100	6	17	30	75	5	17	30
MS,N....	74	8	21	38	36	9	20	37	38	8	22	34
MS,S....	128	4	13	26	54	4	13	29	74	3	14	26
TX,N....	163	2	17	36	98	2	17	36	65	2	18	34
TX,E....	151	1	9	22	57	1	7	22	94	1	10	22
TX,S....	175	6	24	47	90	6	21	50	85	5	24	42
TX,W....	136	4	13	34	78	4	14	34	58	3	11	31
6TH...	838	7	17	39	319	6	17	44	519	7	16	35
KY,E....	50	11	20	34	18	2	18	28	32	12	20	34
KY,W....	53	7	17	44	20	6	14	47	33	7	17	36
MI,E....	270	9	17	37	77	8	16	44	193	9	17	36
MI,W....	40	11	24	40	21	6	22	40	19	11	26	40
OH,N....	120	1	12	35	35	1	16	31	85	2	12	40
OH,S....	86	10	21	41	33	9	21	54	53	10	21	35
TN,E....	91	2	12	26	39	1	12	29	52	4	12	24
TN,M....	69	3	12	26	29	1	11	27	40	6	13	24
TN,W....	59	8	28	51	47	8	29	51	12	5	22	38

TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
7TH...	536	3	17	43	241	3	16	43	295	4	17	42
IL,N....	228	2	16	47	109	1	15	46	119	3	18	47
IL,C....	43	12	23	45	20	9	25	45	23	12	21	42
IL,S....	59	1	12	24	16	1	7	17	43	1	13	25
IN,N....	38	6	19	36	17	4	20	44	21	7	19	36
IN,S....	59	3	21	51	41	3	20	49	18	8	27	52
WI,E....	64	9	22	40	28	9	16	35	36	14	27	42
WI,W....	45	4	7	17	10	4	6	21	35	3	7	11
8TH...	688	3	14	30	309	2	13	32	379	3	15	30
AR,E....	118	1	14	27	56	1	13	27	62	2	14	27
AR,W....	88	2	10	16	37	2	11	15	51	2	10	17
IA,N....	23	12	29	44	12	5	24	47	11	19	30	39
IA,S....	39	1	17	27	24	1	13	27	15	1	19	31
MN......	72	5	24	42	31	2	25	39	41	5	23	47
MO,E....	147	2	9	24	61	3	8	24	86	1	10	24
MO,W....	76	5	16	25	31	5	17	28	45	5	15	23
NE......	64	8	18	35	28	6	16	35	36	8	20	30
ND......	14	11	22	35	7	-	-	-	7	-	-	-
SD......	47	2	14	27	22	2	11	18	25	11	17	27
9TH...	935	3	15	36	556	3	15	36	379	3	15	35
AK......	19	1	21	30	13	1	21	30	6	-	-	-
AZ......	51	7	27	48	34	7	23	48	17	12	30	46
CA,N....	111	5	16	36	61	2	16	44	50	9	16	34
CA,E....	49	11	22	36	28	11	21	44	21	10	22	34
CA,C....	337	2	12	30	198	2	12	29	139	1	13	31
CA,S....	52	9	22	40	30	9	19	36	22	6	23	41
HI......	46	7	13	41	33	5	15	44	13	7	12	36
ID......	19	11	25	48	7	-	-	-	12	9	23	48
MT......	22	9	16	34	10	9	17	34	12	9	13	20
NV......	46	10	21	41	36	8	21	41	10	15	21	36
OR......	71	3	9	18	29	4	11	19	42	3	8	18
WA,E....	26	1	9	21	18	1	6	21	8	-	-	-
WA,W....	81	7	17	29	54	7	17	27	27	8	17	30
GUAM....	4	-	-	-	4	-	-	-	-	-	-	-
NMI.....	1	-	-	-	1	-	-	-	-	-	-	-
10TH..	591	5	13	32	225	5	14	33	366	6	13	30
CO......	99	5	16	39	50	5	16	35	49	5	17	39
KS......	93	9	19	42	28	8	17	41	65	9	20	42
NM......	77	1	12	29	44	2	12	29	33	1	13	32
OK,N....	51	3	15	28	22	1	16	26	29	3	11	28
OK,E....	53	6	9	16	15	4	7	21	38	7	9	14
OK,W....	118	7	13	27	20	5	11	25	98	7	13	27
UT......	58	6	17	36	34	6	19	58	24	6	15	30
WY......	42	4	6	12	12	1	5	7	30	5	7	14
11TH..	1,042	4	12	29	481	3	12	31	561	5	12	29
AL,N....	190	3	7	18	91	3	8	20	99	2	7	12
AL,M....	74	3	7	13	30	3	6	14	44	2	7	13
AL,S....	67	5	11	35	38	4	11	38	29	7	12	28
FL,N....	39	12	20	37	16	8	19	29	23	12	22	39
FL,M....	155	6	16	38	92	5	15	27	63	6	18	44
FL,S....	192	2	11	33	115	1	10	36	77	3	14	26
GA,N....	182	8	18	32	59	8	17	32	123	8	18	32
GA,M....	59	6	14	35	22	1	14	36	37	9	14	30
GA,S....	84	7	11	24	18	7	9	26	66	7	11	19

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.
EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, FORFEITURES AND PENALTY CASES, PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS), BANKRUPTCY PETITIONS, AND THREE JUDGE COURT CASES.

* TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

TABLE D

CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988 (EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
TOTAL...	42,156	43,503	3.2	41,088	40,986	- .3	25,263	27,733	9.8
DC......	611	625	2.3	489	785	60.5	493	335	- 32.1
1ST...	1,165	1,396	19.8	1,116	1,422	27.4	713	694	- 2.7
ME.......	160	177	10.6	150	175	16.7	130	129	- .8
MA.......	419	317	- 24.4	406	341	- 16.0	315	303	- 3.8
NH.......	32	42	31.3	34	42	23.5	18	18	-
RI.......	61	92	50.8	59	76	28.8	46	62	34.8
PR.......	493	768	55.8	467	788	68.7	204	182	- 10.8
2ND...	2,641	2,454	- 7.1	2,308	2,454	6.3	2,982	2,990	.3
CT.......	185	219	18.4	177	208	17.5	183	189	3.3
NY,N....	194	239	23.2	213	224	5.2	143	169	18.2
NY,E....	765	735	- 3.9	637	754	18.4	1,057	1,049	- .8
NY,S....	1,149	871	- 24.2	929	880	- 5.3	1,352	1,327	- 1.9
NY,W....	260	294	13.1	257	298	16.0	175	177	1.1
VT.......	88	96	9.1	95	90	- 5.3	72	79	9.7
3RD...	2,062	1,969	- 4.5	1,943	1,930	- .7	1,333	1,380	3.5
DE.......	118	85	- 28.0	100	95	- 5.0	43	30	- 30.2
NJ.......	630	668	6.0	607	623	2.6	411	463	12.7
PA,E....	494	419	- 15.2	461	405	- 12.2	338	355	5.0
PA,M....	189	225	19.0	187	223	19.3	128	132	3.1
PA,W....	310	248	- 20.0	293	266	- 9.2	152	135	- 11.2
VI.......	321	324	.9	295	318	7.8	261	265	1.5

TABLE D

CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988 (EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
4TH...	6,537	6,326	- 3.2	6,587	5,897	- 10.5	1,908	2,310	21.1
MD.......	958	803	- 16.2	1,010	834	- 17.4	451	432	- 4.2
NC,E....	1,150	1,211	5.3	1,129	1,163	3.0	192	229	19.3
NC,M....	239	249	4.2	233	214	- 8.2	107	136	27.1
NC,W....	399	341	- 14.5	370	334	- 9.7	130	133	2.3
SC.......	316	359	13.6	341	279	- 18.2	156	235	50.6
VA,E....	2,942	2,771	- 5.8	2,970	2,577	- 13.2	618	799	29.3
VA,W....	148	165	11.5	133	157	18.0	94	105	11.7
WV,N....	179	191	6.7	178	158	- 11.2	86	116	34.9
WV,S....	206	236	14.6	223	181	- 18.8	74	125	68.9
5TH...	4,726	4,821	2.0	4,492	4,144	- 7.8	3,059	3,705	21.1
LA,E....	478	410	- 14.2	432	383	- 11.4	255	264	3.5
LA,M....	68	58	- 14.7	79	67	- 15.2	34	22	- 35.3
LA,W....	177	208	17.5	192	180	- 6.3	74	96	29.7
MS,N....	95	96	1.1	77	89	15.6	50	59	18.0
MS,S....	217	192	- 11.5	191	195	2.1	143	144	.7
TX,N....	738	676	- 8.4	708	560	- 20.9	387	496	28.2
TX,E....	184	167	- 9.2	200	136	- 32.0	65	97	49.2
TX,S....	1,757	1,865	6.1	1,675	1,462	- 12.7	1,406	1,816	29.2
TX,W....	1,012	1,149	13.5	938	1,072	14.3	645	711	10.2
6TH...	2,879	3,318	15.2	3,060	2,922	- 4.5	1,508	1,887	25.1
KY,E....	165	183	10.9	173	160	- 7.5	88	109	23.9
KY,W....	463	601	29.8	441	474	7.5	167	300	79.6
MI,E....	713	590	- 17.3	800	628	- 21.5	473	431	- 8.9
MI,W....	142	171	20.4	135	162	20.0	73	79	8.2
OH,N....	376	470	25.0	368	418	13.6	238	294	23.5
OH,S....	309	462	49.5	315	386	22.5	149	230	54.4
TN,E....	195	212	8.7	235	167	- 28.9	63	93	47.6
TN,M....	303	313	3.3	286	308	7.7	122	127	4.1
TN,W....	213	316	48.4	307	219	- 28.7	135	224	65.9

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
7TH...	1,876	2,162	15.2	1,871	1,770	- 5.4	1,118	1,505	34.6
IL,N....	605	797	31.7	648	480	- 25.9	616	932	51.3
IL,C....	236	216	- 8.5	197	201	2.0	114	125	9.6
IL,S....	190	219	15.3	200	204	2.0	66	82	24.2
IN,N....	237	234	- 1.3	224	214	- 4.5	117	141	20.5
IN,S....	388	420	8.2	389	414	6.4	71	69	- 2.8
WI,E....	124	141	13.7	124	137	10.5	92	101	9.8
WI,W....	96	135	40.6	89	120	34.8	42	55	31.0
8TH...	2,433	2,143	- 11.9	2,286	2,051	- 10.3	957	1,033	7.9
AR,E....	219	165	- 24.7	197	167	- 15.2	65	66	1.5
AR,W....	87	109	25.3	96	89	- 7.3	18	37	105.6
IA,N....	108	72	- 33.3	91	81	- 11.0	52	47	- 9.6
IA,S....	85	100	17.6	93	87	- 6.5	42	54	28.6
MN......	354	287	- 18.9	327	269	- 17.7	169	182	7.7
MO,E....	363	268	- 26.2	336	248	- 26.2	146	164	12.3
MO,W....	743	670	- 9.8	685	657	- 4.1	234	236	.9
NE......	137	124	- 9.5	125	134	7.2	93	84	- 9.7
ND......	106	121	14.2	107	100	- 6.6	53	71	34.0
SD......	231	227	- 1.7	229	219	- 4.4	85	92	8.2
9TH...	8,598	9,745	13.3	8,433	9,705	15.1	6,992	7,054	.9
AK......	238	241	1.3	191	197	3.1	84	90	7.1
AZ......	771	948	23.0	783	1,014	29.5	752	692	- 8.0
CA,N....	956	804	- 15.9	998	820	- 17.8	825	810	- 1.8
CA,E....	425	545	28.2	484	436	- 9.9	255	356	39.6
CA,C....	1,075	998	- 7.2	1,107	894	- 19.3	1,149	1,317	14.6
CA,S....	1,365	1,788	31.0	917	1,913	108.6	1,932	1,788	- 7.5
HI......	1,297	1,550	19.5	1,555	1,879	20.8	889	549	- 38.3
ID......	162	144	- 11.1	166	129	- 22.3	43	59	37.2
MT......	194	193	- .5	190	166	- 12.6	85	114	34.1
NV......	364	342	- 6.1	253	306	20.9	288	317	10.1
OR......	332	371	11.7	360	309	- 14.2	184	259	40.8
WA,E....	313	471	50.5	297	391	31.6	174	258	48.3
WA,W....	1,034	1,262	22.1	1,040	1,162	11.7	301	415	37.9
GUAM....	69	75	8.7	89	83	- 6.8	26	18	- 30.8
NMI.....	3	13	333.3	3	6	100.0	5	12	140.0

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
10TH..	2,427	2,472	1.9	2,396	2,202	- 8.1	1,078	1,317	22.2
CO.......	392	446	13.8	400	438	9.5	193	193	
KS.......	423	369	- 12.8	441	337	- 23.6	176	204	15.9
NM.......	443	567	28.0	405	427	5.4	264	392	48.5
OK,N....	196	171	- 12.8	182	152	- 16.5	89	110	23.6
OK,E....	83	69	- 16.9	84	71	- 15.5	19	16	- 15.8
OK,W....	587	493	- 16.0	582	476	- 18.2	178	186	4.5
UT.......	219	276	26.0	231	232	.4	124	173	39.5
WY.......	84	81	- 3.6	71	69	- 2.8	35	43	22.9
11TH..	6,201	6,072	- 2.1	6,107	5,704	- 6.6	3,122	3,523	12.8
AL,N....	326	341	4.6	331	331		87	100	14.9
AL,M....	264	282	6.8	242	234	- 3.3	74	111	50.0
AL,S....	146	177	21.2	146	177	21.2	88	92	4.5
FL,N....	251	294	17.1	202	263	30.2	165	188	13.9
FL,M....	632	737	16.6	655	686	4.7	380	439	15.5
FL,S....	1,409	1,476	4.8	1,355	1,318	- 2.7	1,905	2,091	9.8
GA,N....	690	611	- 11.5	716	578	- 19.3	260	316	21.5
GA,M....	2,162	1,884	- 12.9	2,158	1,867	- 13.5	62	69	11.3
GA,S....	321	270	- 15.9	302	250	- 17.2	101	117	15.8

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE.

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987				COMMENCED						
						ORIGINAL PROCEEDINGS					
	TOTAL	FELONY	MISDE-MEANOR	OTHER*	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS
TOTAL...	25,263	21,451	3,583	229	44,585	43,116	28,248	14,397	471	387	1,082
DC......	493	483	8	2	636	608	460	145	3	17	11
1ST...	713	681	26	6	1,420	1,381	1,215	105	61	15	24
ME......	130	124	6	-	181	176	124	51	1	1	4
MA......	315	303	9	3	334	311	278	30	3	6	17
NH......	18	17	1	-	43	40	39	1	-	2	1
RI......	46	43	3	-	94	91	83	8	-	1	2
PR......	204	194	7	3	768	763	691	15	57	5	-
2ND...	2,982	2,601	353	28	2,519	2,440	2,039	358	43	14	65
CT......	180	172	8	-	227	217	190	24	3	2	8
NY,N....	142	120	19	3	253	239	155	83	1	-	14
NY,E....	1,059	919	135	5	755	728	661	66	1	7	20
NY,S....	1,354	1,173	165	16	880	869	755	80	34	2	9
NY,W....	175	151	21	3	306	291	193	94	4	3	12
VT......	72	66	5	1	98	96	85	11	-	-	2
3RD...	1,333	1,188	141	4	2,009	1,953	1,615	327	11	16	40
DE......	43	40	3	-	85	82	67	15	-	3	-
NJ......	411	304	106	1	685	664	411	248	5	4	17
PA,E....	338	327	8	3	430	417	402	10	5	2	11
PA,M....	128	121	7	-	231	224	194	30	-	1	6
PA,W....	152	149	3	-	254	243	231	11	1	5	6
VI......	261	247	14	-	324	323	310	13	-	1	-

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988				
	ORIGINAL PROCEEDINGS										
TOTAL TERMI- NATED	TOTAL	FELONY	MISDE- MEANOR	OTHER*	RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	CIRCUIT AND DISTRICT
42,115	40,645	24,831	14,830	984	341	1,129	27,733	23,828	3,676	229	...TOTAL
794	766	559	193	14	19	9	335	324	11	-	......DC
1,439	1,410	1,223	113	74	12	17	694	660	31	3	...1ST
182	174	124	49	1	1	7	129	119	10	-	......ME
346	338	303	31	4	3	5	303	290	10	3	......MA
43	40	38	2	-	2	1	18	18	-	-	......NH
78	75	68	6	1	1	2	62	56	6	-	......RI
790	783	690	25	68	5	2	182	177	5	-	......PR
2,511	2,431	1,913	460	58	23	57	2,990	2,661	298	31	...2ND
218	207	174	29	4	1	10	189	179	9	1	......CT
226	223	143	77	3	1	2	169	139	26	4	....NY,N
765	745	629	109	7	9	11	1,049	946	98	5	....NY,E
907	872	694	143	35	8	27	1,327	1,178	131	18	....NY,S
304	294	198	89	7	4	6	177	144	30	3	....NY,W
91	90	75	13	2	-	1	79	75	4	-	......VT
1,962	1,916	1,554	350	12	14	32	1,380	1,228	144	8	...3RD
98	94	75	18	1	1	3	30	29	1	-	......DE
633	618	368	247	3	5	10	463	345	113	5	......NJ
413	402	386	11	5	3	8	355	342	10	3	....PA,E
227	222	190	32	-	1	4	132	124	8	-	....PA,M
271	263	247	15	1	3	5	135	133	2	-	....PA,W
320	317	288	27	2	1	2	265	255	10	-	VI

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987				COMMENCED						
					TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		TOTAL	FELONY	MISDE- MEANOR	OTHER*		
4TH...	1,908	1,334	548	26	6,399	6,294	2,423	3,833	38	32	73
MD.......	450	323	118	9	825	796	365	419	12	7	22
NC,E....	191	136	44	11	1,221	1,207	221	984	2	4	10
NC,M....	107	105	2	-	253	244	236	7	1	5	4
NC,W....	130	119	11	-	348	340	273	62	5	1	7
SC......	155	136	19	-	375	357	300	56	1	2	16
VA,E....	618	264	348	6	2,782	2,759	470	2,276	13	12	11
VA,W....	97	94	3	-	168	165	150	11	4	-	3
WV,N....	86	84	2	-	191	190	183	7	-	1	-
WV,S....	74	73	1	-	236	236	225	11	-	-	-
5TH...	3,059	2,896	144	19	4,914	4,770	4,122	611	37	51	93
LA,E....	255	241	11	3	411	407	369	28	10	3	1
LA,M....	34	32	2	-	58	58	54	2	2	-	-
LA,W....	74	62	9	3	213	206	149	51	6	2	5
MS,N....	50	49	1	-	100	95	94	-	1	1	4
MS,S....	143	133	9	1	203	191	183	7	1	1	11
TX,N....	387	370	14	3	695	672	629	39	4	4	19
TX,E....	65	60	5	-	170	165	146	19	-	2	3
TX,S....	1,406	1,373	27	6	1,901	1,836	1,656	176	4	29	36
TX,W....	645	576	66	3	1,163	1,140	842	289	9	9	14
6TH...	1,508	1,350	146	12	3,421	3,283	2,469	795	19	35	103
KY,E....	88	86	2	-	185	179	170	9	-	4	2
KY,W....	167	100	66	1	614	596	156	437	3	5	13
MI,E....	473	438	26	9	605	580	519	55	6	10	15
MI,W....	73	69	4	-	177	170	148	22	-	1	6
OH,N....	238	229	9	-	488	469	438	31	-	1	18
OH,S....	149	132	17	-	483	460	393	67	-	2	21
TN,E....	63	58	3	2	217	208	182	20	6	4	5
TN,M....	122	107	15	-	328	310	172	134	4	3	15
TN,W....	135	131	4	-	324	311	291	20	-	5	8

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988				
	ORIGINAL PROCEEDINGS										
TOTAL TERMI-NATED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS	TOTAL	FELONY	MISDE-MEANOR	OTHER*	CIRCUIT AND DISTRICT
5,997	5,868	2,104	3,603	161	29	100	2,310	1,547	748	15	...4TH
843	826	407	387	32	3	9	432	273	154	5	......MD
1,183	1,160	160	984	16	3	20	229	176	52	1	....NC,E
224	210	199	9	2	4	10	136	132	3	1	....NC,M
345	333	257	70	6	1	11	133	125	7	1	....NC,W
295	278	203	71	4	1	16	235	220	15	-	......SC
2,601	2,566	418	2,052	96	11	24	799	287	506	6	....VA,E
160	157	141	11	5	-	3	105	99	5	1	....VA,W
161	157	149	8	-	1	3	116	114	2	-	....WV,N
185	181	170	11	-	-	4	125	121	4	-	....WV,S
4,268	4,090	3,349	559	182	54	124	3,705	3,448	247	10	...5TH
402	378	320	41	17	5	19	264	251	11	2	....LA,E
70	67	64	1	2	-	3	22	19	3	-	....LA,M
191	179	128	40	11	1	11	96	77	19	-	....LA,W
91	87	82	3	2	2	2	59	59	-	-	....MS,N
202	194	179	13	2	1	7	144	140	4	-	....MS,S
586	557	496	49	12	3	26	496	472	22	2	....TX,N
138	134	120	14	-	2	2	97	85	12	-	....TX,E
1,491	1,437	1,239	153	45	25	29	1,816	1,685	126	5	....TX,S
1,097	1,057	721	245	91	15	25	711	660	50	1	....TX,W
3,042	2,889	2,174	685	30	33	120	1,887	1,576	303	8	...6TH
164	158	147	11	-	2	4	109	108	1	-	....KY,E
481	470	140	322	8	4	7	300	116	183	1	....KY,W
647	618	547	59	12	10	19	431	401	27	3	....MI,E
171	161	142	19	-	1	9	79	71	8	-	....MI,W
432	415	380	35	-	3	14	294	283	11	-	....OH,N
402	384	322	62	-	2	16	230	205	25	-	....OH,S
187	164	134	24	6	3	20	93	87	3	3	....TN,E
323	303	163	136	4	5	15	127	92	34	1	....TN,M
235	216	199	17	-	3	16	224	213	11	-	....TN,W

CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987				COMMENCED						
						ORIGINAL PROCEEDINGS					
	TOTAL	FELONY	MISDE-MEANOR	OTHER*	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS
7TH...	1,118	1,060	53	5	2,212	2,144	1,703	431	10	18	50
IL,N....	616	590	26	-	809	793	713	80	-	4	12
IL,C....	114	105	7	2	220	216	183	32	1	-	4
IL,S....	66	63	3	-	224	214	181	32	1	5	5
IN,N....	117	115	2	-	246	229	213	15	1	5	12
IN,S....	71	61	10	-	426	418	160	257	1	2	6
WI,E....	92	86	4	2	151	140	128	6	6	1	10
WI,W....	42	40	1	1	136	134	125	9	-	1	1
8TH...	957	865	87	5	2,196	2,120	1,606	493	21	23	53
AR,E....	65	64	1	-	174	163	148	11	4	2	9
AR,W....	18	13	5	-	114	107	82	25	-	2	5
IA,N....	52	49	2	1	79	70	62	6	2	2	7
IA,S....	42	41	1	-	103	100	92	8	-	-	3
MN......	169	164	5	-	294	286	261	22	3	1	7
MO,E....	146	130	15	1	273	262	230	29	3	6	5
MO,W....	234	183	51	-	676	666	299	366	1	4	6
NE......	93	89	3	1	132	124	115	7	2	-	8
ND......	53	50	1	2	123	118	105	12	1	3	2
SD......	85	82	3	-	228	224	212	7	5	3	1
9TH...	6,992	5,228	1,674	90	10,033	9,651	5,216	4,247	188	94	288
AK......	84	54	29	1	241	238	106	129	3	3	-
AZ......	752	722	25	5	975	941	713	225	3	7	27
CA,N....	825	538	273	14	840	795	470	320	5	9	36
CA,E....	255	189	57	9	563	545	370	172	3	-	18
CA,C....	1,149	1,099	44	6	1,087	980	921	59	-	18	89
CA,S....	1,932	1,618	276	38	1,800	1,774	842	796	136	14	12
HI......	889	84	802	3	1,552	1,547	135	1,412	-	3	2
ID......	43	33	10	-	152	139	104	28	7	5	8
MT......	85	77	6	2	203	188	166	22	-	5	10
NV......	288	262	21	5	356	338	276	49	13	4	14
OR......	184	175	7	2	399	367	341	25	1	4	28
WA,E....	174	158	12	4	480	463	426	35	2	8	9
WA,W....	301	194	107	-	1,296	1,250	278	958	14	12	34
GUAM....	26	22	3	1	76	75	58	17	-	-	1
NMI.....	5	3	2	-	13	11	10	-	1	2	-

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988				
	ORIGINAL PROCEEDINGS										
TOTAL TERMINATED	TOTAL	FELONY	MISDEMEANOR	OTHER*	RE-OPENS#	TRANSFERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	CIRCUIT AND DISTRICT
1,825	1,752	1,339	401	12	18	55	1,505	1,405	94	6	...7TH
493	475	433	42	-	5	13	932	866	66	-	....IL,N
209	200	168	31	1	1	8	125	112	11	2	....IL,C
208	199	161	37	1	5	4	82	80	1	1	....IL,S
222	211	199	11	1	3	8	141	133	8	-	....IN,N
428	412	149	262	1	2	14	69	66	3	-	....IN,S
142	136	119	9	8	1	5	101	97	2	2	....WI,E
123	119	110	9	-	1	3	55	51	3	1	....WI,W
2,120	2,027	1,468	534	25	24	69	1,033	932	89	12	...8TH
173	164	148	13	3	3	6	66	63	2	1	....AR,E
95	89	61	26	2	-	6	37	33	4	-	....AR,W
84	79	62	15	2	2	3	47	45	2	-	....IA,N
91	87	78	9	-	-	4	54	53	1	-	....IA,S
281	268	243	23	2	1	12	182	172	8	2	......MN
255	242	202	38	2	6	7	164	153	9	2	....MO,E
674	651	274	374	3	6	17	236	184	52	-	....MO,W
141	134	126	7	1	-	7	84	77	5	2	......NE
105	97	85	9	3	3	5	71	64	5	2	......ND
221	216	189	20	7	3	2	92	88	1	3	......SD
9,971	9,649	4,532	4,784	333	56	266	7,054	5,628	1,322	104	...9TH
235	195	97	95	3	2	38	90	49	39	2	......AK
1,035	1,011	729	257	25	3	21	692	646	43	3	......AZ
855	813	459	329	25	7	35	810	541	258	11	....CA,N
462	436	291	131	14	-	26	356	266	88	2	....CA,E
919	883	792	87	4	11	25	1,317	1,264	47	6	....CA,C
1,944	1,910	740	971	199	3	31	1,788	1,572	160	56	....CA,S
1,892	1,877	124	1,746	7	2	13	549	83	465	1	......HI
136	122	79	34	9	7	7	59	53	5	1	......ID
174	162	132	20	10	4	8	114	103	11	-	......MT
327	304	234	52	18	2	21	317	284	26	7	......NV
324	306	265	36	5	3	15	259	246	13	-	......OR
396	389	306	78	5	2	5	258	245	10	3	....WA,E
1,182	1,153	220	927	6	9	20	415	247	156	12	....WA,W
84	82	61	19	2	1	1	18	17	1	-	....GUAM
6	6	3	2	1	-	-	12	12	-	-	.....NMI

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987				COMMENCED						
					TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
	TOTAL	FELONY	MISDE-MEANOR	OTHER*		TOTAL	FELONY	MISDE-MEANOR	OTHER*		
10TH..	1,078	868	202	8	2,539	2,452	1,758	672	22	20	67
CO.......	193	148	44	1	460	445	277	166	2	1	14
KS.......	176	152	24	-	380	366	226	140	-	3	11
NM.......	264	245	17	2	575	567	520	38	9	-	8
OK,N.....	89	87	1	1	177	170	164	6	-	1	6
OK,E.....	19	18	1	-	72	62	61	1	-	7	3
OK,W.....	178	97	79	2	503	489	244	243	2	4	10
UT.......	124	90	32	2	290	272	196	68	8	4	14
WY.......	35	31	4	-	82	81	70	10	1	-	1
11TH..	3,122	2,897	201	24	6,287	6,020	3,622	2,380	18	52	215
AL,N.....	87	81	6	-	358	337	280	57	-	4	17
AL,M.....	74	50	24	-	285	278	140	136	2	4	3
AL,S.....	88	85	3	-	186	174	167	7	-	3	9
FL,N.....	165	143	22	-	299	294	251	40	3	-	5
FL,M.....	380	355	22	3	789	733	643	81	9	4	52
FL,S.....	1,905	1,811	76	18	1,548	1,447	1,421	24	2	29	72
GA,N.....	260	239	20	1	654	606	452	154	-	5	43
GA,M.....	62	54	6	2	1,889	1,883	124	1,758	1	1	5
GA,S.....	101	79	22	-	279	268	144	123	1	2	9

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988				
	ORIGINAL PROCEEDINGS										
TOTAL TERMI-NATED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS	TOTAL	FELONY	MISDE-MEANOR	OTHER*	CIRCUIT AND DISTRICT
2,300	2,186	1,403	739	44	16	98	1,317	1,119	190	8	..10TH
460	437	243	186	8	1	22	193	160	33	-	......CO
352	335	178	152	5	2	15	204	183	21	-	......KS
447	426	366	43	17	1	20	392	365	24	3	......NM
156	152	129	22	1	-	4	110	109	1	-	....OK,N
75	64	59	4	1	7	4	16	16	-	-	....OK,E
495	473	218	250	5	3	19	186	113	72	1	....OK,W
241	230	153	71	6	2	9	173	134	35	4	......UT
74	69	57	11	1	-	5	43	39	4	-	......WY
5,886	5,661	3,213	2,409	39	43	182	3,523	3,300	199	24	..11TH
345	330	271	57	2	1	14	100	95	5	-	....AL,N
248	230	108	117	5	4	14	111	70	40	1	....AL,M
182	174	160	14	-	3	5	92	92	-	-	....AL,S
276	263	210	46	7	-	13	188	176	11	1	....FL,N
730	683	589	83	11	3	44	439	413	24	2	....FL,M
1,362	1,293	1,236	53	4	25	44	2,091	2,009	63	19	....FL,S
598	573	400	167	6	5	20	316	297	18	1	....GA,N
1,882	1,867	109	1,755	3	-	15	69	59	10	-	....GA,M
263	248	130	117	1	2	13	117	89	28	-	....GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
@ INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987			COMMENCED						
					ORIGINAL PROCEEDINGS					
	TOTAL	NON-FUGITIVE	FUGITIVE	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS
TOTAL...	37,131	23,399	13,732	61,119	59,496	43,686	15,134	676	481	1,142
DC......	714	575	139	886	852	670	179	3	23	11
1ST...	1,178	910	268	1,982	1,930	1,758	111	61	28	24
ME......	203	138	65	205	200	148	51	1	1	4
MA......	528	425	103	583	548	511	34	3	18	17
NH......	24	22	2	50	47	46	1	-	2	1
RI......	73	52	21	137	133	125	8	-	2	2
PR......	350	273	77	1,007	1,002	928	17	57	5	-
2ND...	4,877	2,736	2,141	4,004	3,919	3,466	405	48	15	70
CT......	350	200	150	357	347	320	24	3	2	8
NY,N....	231	124	107	367	353	265	87	1	-	14
NY,E....	1,853	993	860	1,333	1,301	1,209	91	1	8	24
NY,S....	2,102	1,177	925	1,432	1,420	1,297	89	34	2	10
NY,W....	255	204	51	380	365	256	100	9	3	12
VT......	86	38	48	135	133	119	14	-	-	2
3RD...	2,039	1,458	581	2,896	2,831	2,469	351	11	20	45
DE......	65	56	9	111	107	92	15	-	4	-
NJ......	709	543	166	968	945	679	261	5	6	17
PA,E....	569	421	148	741	723	707	11	5	2	16
PA,M....	178	100	78	310	303	267	36	-	1	6
PA,W....	217	160	57	370	358	343	14	1	6	6
VI......	301	178	123	396	395	381	14	-	1	-

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988			
	ORIGINAL PROCEEDINGS									
TOTAL TERMI- NATED	TOTAL	FELONY	MISDE- MEANOR	OTHER*	RE- OPENS#	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	CIRCUIT AND DISTRICT
56,441	54,657	37,389	16,019	1,249	420	1,364	41,809	26,730	15,079	...TOTAL
1,137	1,102	820	257	25	26	9	463	378	85	......DC
2,001	1,967	1,757	135	75	13	21	1,159	846	313	...1ST
236	228	178	49	1	1	7	172	114	58	......ME
552	540	494	42	4	3	9	559	404	155	......MA
53	50	48	2	-	2	1	21	17	4	......NH
122	118	109	7	2	2	2	88	69	19	......RI
1,038	1,031	928	35	68	5	2	319	242	77	......PR
3,818	3,721	3,088	565	68	28	69	5,063	2,957	2,106	...2ND
335	322	272	46	4	1	12	372	183	189	......CT
303	297	212	82	3	1	5	295	170	125	....NY,N
1,237	1,210	1,062	140	8	10	17	1,949	1,140	809	....NY,E
1,434	1,395	1,178	182	35	11	28	2,100	1,203	897	....NY,S
384	373	262	98	13	5	6	251	203	48	....NY,W
125	124	102	17	5	-	1	96	58	38	......VT
2,820	2,763	2,344	402	17	21	36	2,115	1,496	619	...3RD
139	134	114	19	1	2	3	37	28	9	......DE
878	856	572	281	3	11	11	799	583	216	......NJ
736	723	702	13	8	3	10	574	427	147	....PA,E
320	315	273	41	1	1	4	168	104	64	....PA,M
363	355	334	19	2	3	5	224	164	60	....PA,W
384	380	349	29	2	1	3	313	190	123	VI

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987			COMMENCED						
					ORIGINAL PROCEEDINGS					
	TOTAL	NON-FUGITIVE	FUGITIVE	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS
4TH...	2,690	1,754	936	7,712	7,600	3,571	3,980	49	34	78
MD.......	640	471	169	1,041	1,011	571	428	12	7	23
NC,E....	293	179	114	1,340	1,323	335	986	2	4	13
NC,M....	137	71	66	371	362	354	7	1	5	4
NC,W....	260	191	69	463	454	376	68	10	1	8
SC.......	221	141	80	528	509	444	64	1	3	16
VA,E....	744	373	371	3,072	3,048	638	2,394	16	13	11
VA,W....	167	144	23	285	282	261	14	7	-	3
WV,N....	111	90	21	239	238	231	7	-	1	-
WV,S....	117	94	23	373	373	361	12	-	-	-
5TH...	4,188	2,246	1,942	7,448	7,290	6,524	710	56	63	95
LA,E....	338	185	153	627	623	579	30	14	3	1
LA,M....	45	32	13	67	67	63	2	2	-	-
LA,W....	151	138	13	448	440	375	53	12	2	6
MS,N....	69	68	1	144	139	138	-	1	1	4
MS,S....	174	132	42	279	266	257	7	2	2	11
TX,N....	582	325	257	1,071	1,044	927	109	8	7	20
TX,E....	132	109	23	286	280	261	19	-	3	3
TX,S....	1,819	662	1,157	3,051	2,979	2,783	190	6	36	36
TX,W....	878	595	283	1,475	1,452	1,141	300	11	9	14
6TH...	2,377	1,849	528	4,835	4,677	3,845	808	24	45	113
KY,E....	145	127	18	300	286	276	10	-	8	6
KY,W....	299	237	62	758	736	295	438	3	5	17
MI,E....	831	649	182	1,054	1,027	961	56	10	12	15
MI,W....	92	60	32	270	263	239	24	-	1	6
OH,N....	352	294	58	663	643	610	33	-	1	19
OH,S....	192	147	45	596	572	504	68	-	3	21
TN,E....	85	76	9	269	257	231	20	6	7	5
TN,M....	158	103	55	408	390	249	136	5	3	15
TN,W....	223	156	67	517	503	480	23	-	5	9

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1938

TERMINATED							PENDING JUNE 30, 1988			
	ORIGINAL PROCEEDINGS									
TOTAL TERMI-NATED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS	TOTAL	NON-FUGITIVE	FUGITIVE	CIRCUIT AND DISTRICT
7,296	7,142	3,170	3,792	180	30	124	3,106	2,237	869	...4TH
1,092	1,072	632	408	32	8	12	589	429	160	......MD
1,292	1,260	259	985	16	3	29	341	228	113	....NC,E
293	275	262	10	3	4	14	215	156	59	....NC,M
511	499	409	78	12	1	11	212	159	53	....NC,W
427	404	293	105	6	1	22	322	225	97	......SC
2,895	2,857	595	2,162	100	12	26	921	623	298	....VA,E
265	262	233	21	8	-	3	187	156	31	....VA,W
213	209	201	8	-	1	3	137	106	31	....WV,N
308	304	286	15	3	-	4	182	155	27	....WV,S
6,122	5,894	4,911	725	258	63	165	5,514	3,309	2,205	...5TH
570	538	469	48	21	5	27	395	236	159	....LA,E
85	82	79	1	2	-	3	27	16	11	....LA,M
249	236	169	43	24	1	12	350	188	162	....LA,W
130	126	121	3	2	2	2	83	82	1	....MS,N
272	259	240	15	4	1	12	181	151	30	....MS,S
902	866	729	125	12	6	30	751	585	166	....TX,N
243	236	221	15	-	3	4	175	139	36	....TX,E
2,292	2,221	1,908	216	97	30	41	2,578	1,330	1,248	....TX,S
1,379	1,330	975	259	96	15	34	974	582	392	....TX,W
4,261	4,071	3,283	738	50	43	147	2,951	2,310	641	...6TH
255	249	237	12	-	2	4	190	168	22	....KY,E
587	572	232	330	10	4	11	470	405	65	....KY,W
1,048	1,008	922	69	17	13	27	837	593	244	....MI,E
229	217	186	23	8	1	11	133	91	42	....MI,W
605	583	546	37	-	5	17	410	348	62	....OH,N
498	475	412	63	-	3	20	290	222	68	....OH,S
238	209	178	25	6	5	24	116	92	24	....TN,E
393	371	212	153	6	7	15	173	134	39	....TN,M
408	387	358	26	3	3	18	332	257	75	....TN,W

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987			COMMENCED						
					ORIGINAL PROCEEDINGS					
	TOTAL	NON-FUGITIVE	FUGITIVE	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS
7TH...	1,676	1,157	519	3,172	3,098	2,630	456	12	23	51
IL,N....	946	602	344	1,276	1,257	1,163	92	2	7	12
IL,C....	139	120	19	277	273	239	33	1	-	4
IL,S....	112	76	36	289	278	245	32	1	6	5
IN,N....	193	144	49	378	360	343	16	1	5	13
IN,S....	98	76	22	554	546	277	268	1	2	6
WI,E....	142	107	35	230	218	206	6	6	2	10
WI,W....	46	32	14	168	166	157	9	-	1	1
8TH...	1,362	980	382	2,931	2,844	2,297	519	28	30	57
AR,E....	84	65	19	245	233	215	13	5	2	10
AR,W....	33	31	2	151	143	115	28	-	2	6
IA,N....	87	73	14	123	114	104	8	2	2	7
IA,S....	62	33	29	124	121	113	8	-	-	3
MN......	251	187	64	455	447	415	27	5	1	7
MO,E....	219	182	37	387	375	338	34	3	6	6
MO,W....	283	163	120	808	798	431	366	1	4	6
NE......	151	115	36	186	177	162	13	2	-	9
ND......	77	44	33	158	147	132	14	1	9	2
SD......	115	87	28	294	289	272	8	9	4	1
9TH...	9,570	5,866	3,704	13,024	12,610	7,771	4,499	340	109	305
AK......	102	69	33	273	269	128	138	3	4	-
AZ......	1,029	528	501	1,317	1,280	1,048	229	3	7	30
CA,N....	1,087	891	196	1,223	1,177	825	345	7	9	37
CA,E....	393	255	138	734	716	531	182	3	-	18
CA,C....	1,646	1,016	630	1,658	1,537	1,475	62	-	26	95
CA,S....	2,726	1,349	1,377	2,263	2,236	1,240	849	147	15	12
HI......	988	586	402	1,660	1,653	235	1,418	-	5	2
ID......	51	47	4	202	189	145	31	13	5	8
MT......	126	97	29	290	274	235	39	-	6	10
NV......	541	445	96	555	534	463	58	13	4	17
OR......	269	194	75	595	559	531	27	1	4	32
WA,E....	176	114	62	481	464	427	35	2	8	9
WA,W....	405	245	160	1,665	1,619	406	1,066	147	12	34
GUAM....	26	25	1	82	81	61	20	-	-	1
NMI.....	5	5	-	26	22	21	-	1	4	-

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988			
	ORIGINAL PROCEEDINGS									
TOTAL TERMI-NATED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS@	TRANS-FERS	TOTAL	NON-FUGITIVE	FUGITIVE	CIRCUIT AND DISTRICT
2,507	2,420	1,977	431	12	23	64	2,341	1,703	638	...7TH
810	783	728	55	-	9	18	1,412	989	423	....IL,N
245	236	204	31	1	1	8	171	149	22	....IL,C
241	231	189	41	1	6	4	160	113	47	....IL,S
313	299	286	12	1	3	11	258	201	57	....IN,N
518	501	226	274	1	2	15	134	91	43	....IN,S
224	218	201	9	8	1	5	148	116	32	....MI,E
156	152	143	9	-	1	3	58	44	14	....MI,W
2,844	2,732	2,111	589	32	29	83	1,449	1,052	397	...8TH
234	220	200	16	4	3	11	95	76	19	....AR,E
134	127	96	29	2	-	7	50	48	2	....AR,W
118	113	94	17	2	2	3	92	74	18	....IA,N
108	104	95	9	-	-	4	78	53	25	....IA,S
454	440	405	33	2	1	13	252	182	70	......MN
362	348	289	56	3	6	8	244	199	45	....MO,E
784	759	376	380	3	6	19	307	197	110	....MO,W
211	201	191	9	1	-	10	126	81	45	......NE
149	136	121	12	3	7	6	86	51	35	......ND
290	284	244	28	12	4	2	119	91	28	......SD
12,547	12,173	6,621	5,118	434	64	310	10,047	6,230	3,817	...9TH
269	225	119	103	3	3	41	106	71	35	......AK
1,354	1,324	1,019	279	26	3	27	992	526	466	......AZ
1,113	1,070	673	364	33	7	36	1,197	888	309	....CA,N
623	595	436	144	15	-	28	504	352	152	....CA,E
1,451	1,400	1,285	108	7	17	34	1,853	1,173	680	....CA,C
2,412	2,374	1,053	1,061	260	3	35	2,577	1,227	1,350	....CA,S
2,025	2,008	246	1,755	7	2	15	623	306	317	......HI
162	148	99	34	15	7	7	91	82	9	......ID
237	223	183	25	15	5	9	179	134	45	......MT
550	520	436	65	19	2	28	546	456	90	......NV
454	433	383	44	6	3	18	410	260	150	......OR
398	391	308	78	5	2	5	259	186	73	....WA,E
1,398	1,363	309	1,034	20	9	26	672	533	139	....WA,W
89	87	63	22	2	1	1	19	17	2	....GUAM
12	12	9	2	1	-	-	19	19	-	.....NMI

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987			COMMENCED						
					ORIGINAL PROCEEDINGS					
	TOTAL	NON-FUGITIVE	FUGITIVE	TOTAL COM-MENCED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS#	TRANS-FERS
10TH..	1,384	907	477	3,293	3,202	2,490	686	26	23	68
CO.......	291	177	114	562	547	379	166	2	1	14
KS.......	209	112	97	477	461	319	142	-	5	11
NM.......	339	192	147	796	788	737	42	9	-	8
OK,N....	122	89	33	264	256	248	8	-	2	6
OK,E....	26	22	4	106	95	94	1	-	7	4
OK,W....	202	173	29	597	583	335	246	2	4	10
UT.......	153	101	52	372	354	271	71	12	4	14
WY.......	42	41	1	119	118	107	10	1	-	1
11TH..	5,076	2,961	2,115	8,936	8,643	6,195	2,430	18	68	225
AL,N....	116	85	31	509	488	395	93	-	4	17
AL,M....	92	77	15	375	368	229	137	2	4	3
AL,S....	112	79	33	360	346	339	7	-	4	10
FL,N....	239	116	123	469	464	420	41	3	-	5
FL,M....	595	363	232	1,181	1,121	1,027	85	9	5	55
FL,S....	3,280	1,768	1,512	2,769	2,648	2,620	26	2	43	78
GA,N....	382	294	88	954	906	751	155	-	5	43
GA,M....	86	60	26	1,960	1,954	192	1,761	1	1	5
GA,S....	174	119	55	359	348	222	125	1	2	9

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TERMINATED							PENDING JUNE 30, 1988			
	ORIGINAL PROCEEDINGS									
TOTAL TERMI-NATED	TOTAL	FELONY	MISDE-MEANOR	OTHER*	RE-OPENS#	TRANS-FERS	TOTAL	NON-FUGITIVE	FUGITIVE	CIRCUIT AND DISTRICT
2,950	2,820	1,987	778	55	19	111	1,727	1,160	567	..10TH
589	563	347	202	14	1	25	264	123	141	......CO
431	413	254	154	5	2	16	255	152	103	......KS
632	609	540	50	19	1	22	503	329	174	......NM
215	209	183	25	1	1	5	171	118	53	....OK,N
113	100	92	7	1	9	4	19	15	4	....OK,E
565	542	282	255	5	3	20	234	198	36	....OK,W
296	285	202	74	9	2	9	229	175	54	......UT
109	99	87	11	1	-	10	52	50	2	......WY
8,138	7,852	5,320	2,489	43	61	225	5,874	3,052	2,822	..11TH
484	462	366	93	3	1	21	141	105	36	....AL,N
338	319	195	119	5	4	15	129	100	29	....AL,M
313	296	280	16	-	4	13	159	101	58	....AL,S
386	371	317	47	7	-	15	322	170	152	....FL,N
1,041	988	883	93	12	4	49	735	457	278	....FL,M
2,455	2,362	2,289	69	4	41	52	3,594	1,557	2,037	....FL,S
826	795	614	173	8	5	26	510	348	162	....GA,N
1,930	1,913	150	1,760	3	-	17	116	93	23	....GA,M
365	346	226	119	1	2	17	168	121	47	....GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
# INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987 1
TOTAL	35,911	38,546	40,427	42,156	43,503	3.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	20,866	21,670	23,372	24,091	23,854	- 1.0
INFORMATION--INDICTMENT WAIVED	2,665	2,713	2,874	3,390	4,749	40.1
INFORMATION--OTHER	7,592	8,566	8,970	9,732	8,976	- 7.8
REMANDED FROM APPELLATE COURT	30	38	31	43	27	- 37.2
REMOVED FROM STATE COURT	20	30	6	20	23	15.0
REOPENED/REINSTATED	118	68	129	149	167	12.1
APPEAL FROM U.S. MAGISTRATE	154	151	81	66	64	- 3.0
JUVENILE DELINQUENCY PROCEEDINGS	148	103	104	85	97	14.1
CONSENT BEFORE MAGISTRATE	4,059	5,012	4,718	4,410	5,353	21.4
RETRIAL ON MISTRIAL	90	78	64	56	70	25.0
RETRIAL--REMAND FROM APPEALS COURT	169	117	78	114	123	7.9
GENERAL OFFENSES						
HOMICIDE TOTAL	154	160	141	146	147	0.7
MURDER 1ST DEGREE	58	75	67	70	62	- 11.4
MURDER 2ND DEGREE	41	38	25	45	35	- 22.2
MANSLAUGHTER	55	47	49	31	50	61.3
ROBBERY, TOTAL	1,333	1,236	1,257	1,291	1,283	- 0.6
BANK	1,251	1,163	1,182	1,215	1,196	- 1.6
POSTAL	49	35	47	34	29	- 14.7
OTHER	33	38	28	42	58	38.1
ASSAULT	526	552	602	705	617	- 12.5

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987 [1]
BURGLARY--BREAKING AND ENTERING, TOTAL..........	154	158	113	120	124	3.3
BANK..	37	34	6	12	22	83.3
POSTAL..	25	32	23	23	32	39.1
INTERSTATE SHIPMENTS..........................	1	2	3	5	1	-
OTHER...	91	90	81	80	69	- 13.8
LARCENY AND THEFT, TOTAL.......................	3,397	3,571	3,590	3,453	3,531	2.3
BANK..	201	245	202	164	180	9.8
POSTAL..	495	504	563	559	541	- 3.2
INTERSTATE SHIPMENTS..........................	228	200	178	236	196	- 17.0
OTHER U.S. PROPERTY...........................	1,613	1,737	1,758	1,567	1,723	10.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	375	331	274	277	234	- 15.5
OTHER...	485	554	615	650	657	1.1
EMBEZZLEMENT, TOTAL............................	1,801	1,929	2,021	2,253	2,067	- 8.3
BANK..	974	956	905	994	794	- 20.1
POSTAL..	311	348	383	430	484	12.6
OTHER...	516	625	733	829	789	- 4.8
FRAUD, TOTAL...................................	5,841	5,983	6,553	7,188	7,366	2.5
INCOME TAX....................................	1,065	1,157	1,267	1,306	1,168	- 10.6
LENDING INSTITUTION...........................	495	559	722	986	1,033	4.8
POSTAL..	1,341	1,446	1,225	1,570	1,246	- 20.6
VETERANS AND ALLOTMENTS.......................	53	55	166	69	77	11.6
SECURITIES AND EXCHANGE.......................	31	18	16	27	18	- 33.3
SOCIAL SECURITY...............................	246	238	235	167	231	38.3
FALSE PERSONATION.............................	46	36	33	43	35	- 18.6
NATIONALITY LAWS..............................	141	102	167	111	116	4.5
PASSPORT FRAUD................................	105	78	125	144	354	145.8
FALSE CLAIMS AND STATEMENTS...................	1,295	1,308	1,403	1,377	1,672	21.4
OTHER...	1,023	986	1,191	1,388	1,416	2.0
AUTO THEFT.....................................	289	300	338	253	293	15.8

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987[1]
FORGERY AND COUNTERFEITING, TOTAL	1,968	2,118	2,368	2,135	1,674	- 21.6
TRANSPORTATION OF FORGED SECURITIES	165	156	103	120	55	- 54.2
POSTAL FORGERY	112	117	165	104	108	3.8
OTHER FORGERY	1,223	1,446	1,736	1,425	982	- 31.1
COUNTERFEITING	468	399	364	486	529	8.8
SEX OFFENSES, TOTAL	163	266	286	358	511	42.7
SEXUAL ABUSE	117	128	99	124	170	37.1
OTHER	46	138	187	234	341	45.7
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.[2]	5,606	6,690	7,893	8,870	10,291	16.0
MARIHUANA	2,105	2,218	2,440	2,950	3,342	13.3
NARCOTICS	2,742	3,569	4,679	5,085	5,953	17.1
CONTROLLED SUBSTANCES	759	903	774	835	996	19.3
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10,657	11,666	11,155	11,791	11,604	- 1.6
BRIBERY	156	194	158	187	192	2.7
DRUNK DRIVING AND TRAFFIC	7,226	8,103	7,359	7,917	7,653	- 3.3
ESCAPE.[3]	804	781	753	821	876	6.7
EXTORTION, RACKETEERING, AND THREATS	446	494	411	399	409	2.5
GAMBLING AND LOTTERY	41	26	61	41	70	70.7
KIDNAPPING	77	63	60	57	55	- 3.5
PERJURY	133	142	158	157	133	- 15.3
WEAPONS AND FIREARMS	1,666	1,671	1,919	1,921	2,023	5.3
OTHER	108	192	276	291	193	- 33.7

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987[1]
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,148	1,779	2,010	1,632	1,894	16.1
LIQUOR, INTERNAL REVENUE	19	11	11	7	3	-
FEDERAL STATUTES, TOTAL	1,855	2,127	2,089	1,954	2,098	7.4
AGRICULTURE/CONSERVATION ACTS	259	413	324	224	294	31.3
ANTITRUST VIOLATIONS	77	60	45	73	70	- 4.1
FOOD AND DRUG ACT	56	41	77	60	41	- 31.7
MIGRATORY BIRD LAWS	67	54	38	43	31	- 27.9
MOTOR CARRIER ACT	75	84	77	50	61	22.0
NATIONAL DEFENSE LAWS	114	80	117	77	119	54.5
CIVIL RIGHTS.[4]	103	103	80	105	91	- 13.3
CONTEMPT	69	55	46	69	54	- 21.7
CUSTOMS LAWS	63	80	80	75	119	58.7
POSTAL LAWS	214	239	243	215	224	4.2
OTHER	758	918	962	963	994	3.2

[1] PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

[2] THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

[3] INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

[4] THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987[1]
TOTAL	49,765	53,060	55,886	57,543	59,977	4.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	33,781	35,121	37,757	38,322	38,716	1.0
INFORMATION--INDICTMENT WAIVED	2,974	3,011	3,120	3,701	5,476	48.0
INFORMATION--OTHER	7,906	8,990	9,439	10,272	9,555	- 7.0
REMANDED FROM APPELLATE COURT	40	51	41	60	30	- 50.0
REMOVED FROM STATE COURT	21	30	6	21	23	9.5
REOPENED/REINSTATED	139	81	140	206	196	- 4.9
APPEAL FROM U.S. MAGISTRATE	156	152	87	69	67	- 2.9
JUVENILE DELINQUENCY PROCEEDINGS	172	132	108	90	113	25.6
CONSENT BEFORE MAGISTRATE	4,222	5,248	4,981	4,565	5,546	21.5
RETRIAL ON MISTRIAL	123	92	87	74	93	25.7
RETRIAL--REMAND FROM APPEALS COURT	231	152	120	163	162	- 0.6
GENERAL OFFENSES						
HOMICIDE TOTAL	207	188	170	176	194	10.2
MURDER 1ST DEGREE	91	93	89	82	92	12.2
MURDER 2ND DEGREE	58	48	30	60	49	- 18.3
MANSLAUGHTER	58	47	51	34	53	55.9
ROBBERY, TOTAL	1,715	1,561	1,545	1,547	1,523	- 1.6
BANK	1,597	1,458	1,440	1,432	1,411	- 1.5
POSTAL	68	48	68	54	36	- 33.3
OTHER	50	55	37	61	76	24.6
ASSAULT	592	612	657	777	682	- 12.2

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987 1
BURGLARY--BREAKING AND ENTERING, TOTAL	198	205	144	154	146	- 5.2
BANK	46	41	6	16	27	68.8
POSTAL	30	41	31	33	37	12.1
INTERSTATE SHIPMENTS	3	2	4	8	1	-
OTHER	119	121	103	97	81	- 16.5
LARCENY AND THEFT, TOTAL	4,328	4,432	4,352	4,189	4,178	- 0.3
BANK	247	310	252	199	222	11.6
POSTAL	644	643	692	735	698	- 5.0
INTERSTATE SHIPMENTS	426	329	311	362	304	- 16.0
OTHER U.S. PROPERTY	1,830	1,984	1,951	1,756	1,876	6.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY	624	544	479	423	377	- 10.9
OTHER	537	622	667	714	701	- 1.8
EMBEZZLEMENT, TOTAL	1,932	2,114	2,204	2,515	2,206	- 12.3
BANK	1,041	1,031	971	1,097	840	- 23.4
POSTAL	317	357	389	440	496	12.7
OTHER	574	726	844	978	870	- 11.1
FRAUD, TOTAL	7,716	7,841	8,786	9,461	9,853	4.1
INCOME TAX	1,254	1,383	1,521	1,571	1,413	- 10.1
LENDING INSTITUTION	610	708	889	1,215	1,289	6.1
POSTAL	2,133	2,118	1,996	2,321	1,929	- 16.9
VETERANS AND ALLOTMENTS	54	55	166	72	78	8.3
SECURITIES AND EXCHANGE	35	29	19	51	30	- 41.2
SOCIAL SECURITY	260	248	252	173	265	53.2
FALSE PERSONATION	54	45	44	47	42	- 10.6
NATIONALITY LAWS	158	131	180	133	125	- 6.0
PASSPORT FRAUD	122	83	130	151	364	141.1
FALSE CLAIMS AND STATEMENTS	1,596	1,650	1,826	1,797	2,095	16.6
OTHER	1,440	1,391	1,763	1,930	2,223	15.2
AUTO THEFT	484	459	532	374	502	34.2

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987[1]
FORGERY AND COUNTERFEITING, TOTAL	2,669	2,901	3,095	2,899	2,324	- 19.8
TRANSPORTATION OF FORGED SECURITIES	238	272	144	163	75	- 54.0
POSTAL FORGERY	183	197	242	147	145	- 1.4
OTHER FORGERY	1,539	1,854	2,129	1,786	1,260	- 29.5
COUNTERFEITING	709	578	580	803	844	5.1
SEX OFFENSES, TOTAL	188	315	308	391	530	35.5
SEXUAL ABUSE	139	155	105	137	177	29.2
OTHER	49	160	203	254	353	39.0
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.[2]	11,854	13,719	15,762	17,120	19,465	13.7
MARIHUANA	4,554	4,196	4,498	4,927	5,495	11.5
NARCOTICS	5,828	7,635	9,726	10,376	12,083	16.5
CONTROLLED SUBSTANCES	1,472	1,888	1,538	1,817	1,887	3.9
MISCELLANEOUS GENERAL OFFENSES, TOTAL	11,969	13,041	12,445	12,768	12,776	0.1
BRIBERY	211	295	236	280	275	- 1.8
DRUNK DRIVING AND TRAFFIC	7,319	8,292	7,567	8,034	7,795	- 3.0
ESCAPE[3]	855	833	804	879	912	3.8
EXTORTION, RACKETEERING, AND THREATS	1,015	1,021	847	657	736	12.0
GAMBLING AND LOTTERY	174	121	244	131	261	99.2
KIDNAPPING	121	90	92	83	77	- 7.2
PERJURY	158	168	191	188	160	- 14.9
WEAPONS AND FIREARMS	1,995	1,999	2,170	2,180	2,345	7.6
OTHER	121	222	294	336	215	- 36.0

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 THROUGH 1988

NATURE OF PROCEEDINGS AND OFFENSE	1984	1985	1986	1987	1988	PER-CENT CHANGE 1988 OVER 1987 1
SPECIAL OFFENSES						
IMMIGRATION LAWS	3,171	2,663	2,855	2,297	2,512	9.4
LIQUOR, INTERNAL REVENUE	28	17	16	12	9	-
FEDERAL STATUTES, TOTAL	2,714	2,992	3,015	2,863	3,077	7.5
AGRICULTURE/CONSERVATION ACTS	383	577	378	363	421	16.0
ANTITRUST VIOLATIONS	216	111	105	167	205	22.8
FOOD AND DRUG ACT	90	79	118	99	73	- 26.3
MIGRATORY BIRD LAWS	81	76	55	75	49	- 34.7
MOTOR CARRIER ACT	87	101	80	54	87	61.1
NATIONAL DEFENSE LAWS	203	129	237	151	239	58.3
CIVIL RIGHTS 4	184	163	162	167	138	- 17.4
CONTEMPT	90	64	54	80	65	- 18.8
CUSTOMS LAWS	126	140	149	125	158	26.4
POSTAL LAWS	221	248	253	228	240	5.3
OTHER	1,033	1,304	1,424	1,354	1,402	3.5

---

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTERFEITING
TOTAL...	43,503	147	1,283	617	124	3,531	2,067	7,366	293	1,674
DC......	625	1	9	3	1	76	31	121	7	57
1ST...	1,396	2	15	13	1	81	56	482	4	40
ME......	177	1	3	-	-	7	6	24	3	3
MA......	317	-	9	2	1	36	12	91	1	13
NH......	42	-	-	-	-	4	1	9	-	1
RI......	92	-	-	1	-	8	3	40	-	-
PR......	768	1	3	10	-	26	34	318	-	23
2ND...	2,454	1	53	17	6	187	197	558	5	97
CT......	219	-	8	1	1	7	36	58	-	8
NY,N....	239	-	1	-	-	22	16	53	-	-
NY,E....	735	-	15	5	5	52	42	154	3	39
NY,S....	871	1	19	8	-	60	69	202	-	32
NY,W....	294	-	8	2	-	44	32	74	2	18
VT......	96	-	2	1	-	2	2	17	-	-
3RD...	1,969	17	67	27	44	199	146	508	4	116
DE......	85	-	1	3	-	13	4	20	-	-
NJ......	668	2	8	2	-	85	54	223	3	46
PA,E....	419	-	8	-	-	21	24	131	-	31
PA,M....	225	2	8	1	-	12	12	62	1	10
PA,W....	248	-	11	3	1	17	45	52	-	22
VI......	324	13	31	18	43	51	7	20	-	7

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
3,342	5,953	997	2,023	7,653	876	1,564	1,894	294	224	1,581	...TOTAL
10	169	27	8	1	17	25	10	36	1	15	......DC
35	241	14	70	43	11	46	189	1	5	47	...1ST
17	45	2	10	43	1	3	7	-	-	2	......ME
5	43	8	36	-	4	31	3	1	-	21	......MA
-	8	1	14	-	-	2	-	-	-	2	......NH
2	21	2	5	-	1	4	2	-	-	3	......RI
11	124	1	5	-	5	6	177	-	5	19	......PR
42	736	17	88	28	25	149	67	4	56	121	...2ND
-	43	1	29	-	4	7	2	1	4	9	......CT
2	45	3	7	23	4	14	14	2	4	29	....NY,N
14	294	5	16	-	2	29	11	-	5	44	....NY,E
5	290	6	20	4	8	83	7	-	39	18	....NY,S
19	41	2	5	1	-	11	14	-	4	17	....NY,W
2	23	-	11	-	7	5	19	1	-	4	......VT
58	270	63	65	51	29	132	34	9	10	120	...3RD
5	22	2	6	-	1	3	1	-	1	3	......DE
21	53	6	9	29	-	49	2	6	4	66	......NJ
11	77	29	30	-	9	26	1	-	2	19	....PA,E
12	36	10	6	13	10	11	-	-	1	18	....PA,M
-	37	16	7	-	4	17	-	1	2	13	....PA,W
9	45	-	7	9	5	26	30	2	-	1	VI

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
4TH...	6,326	11	129	120	11	548	172	546	43	198
MD......	803	2	42	8	-	71	25	102	3	7
NC,E....	1,211	3	9	11	2	79	16	37	2	25
NC,M....	249	-	30	3	2	30	13	38	1	36
NC,W....	341	2	23	17	-	26	19	75	7	34
SC......	359	-	11	2	-	33	34	64	8	40
VA,E....	2,771	4	9	76	3	295	30	142	5	37
VA,W....	165	-	4	-	-	7	8	26	4	6
WV,N....	191	-	1	1	1	4	11	19	5	8
WV,S....	236	-	-	2	3	3	16	43	8	5
5TH...	4,821	5	73	57	6	335	198	819	24	201
LA,E....	410	-	8	3	-	38	21	109	6	36
LA,M....	58	-	2	1	-	5	10	21	-	4
LA,W....	208	1	1	6	-	24	17	64	1	13
MS,N....	96	-	7	2	-	8	15	28	1	5
MS,S....	192	-	3	6	-	3	13	62	1	15
TX,N....	676	2	19	10	1	59	36	129	7	41
TX,E....	167	-	7	1	-	4	9	60	1	8
TX,S....	1,865	1	10	21	3	63	40	176	3	33
TX,W....	1,149	1	16	7	2	131	37	170	4	46
6TH...	3,318	1	89	44	4	606	229	641	83	168
KY,E....	183	-	17	3	-	8	7	20	5	11
KY,W....	601	-	9	19	1	334	11	47	4	7
MI,E....	590	-	8	10	1	57	42	156	2	32
MI,W....	171	-	3	-	-	4	28	50	-	11
OH,N....	470	-	21	1	-	43	36	113	40	26
OH,S....	462	-	13	2	1	71	27	110	12	18
TN,E....	212	-	10	1	1	34	27	34	10	12
TN,M....	313	-	3	5	-	34	27	55	8	24
TN,W....	316	1	5	3	-	21	24	56	2	27

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
425	637	172	271	2,335	82	276	13	38	20	279	...4TH
39	104	91	37	207	13	25	4	-	9	14	......MD
64	28	9	16	752	5	21	3	13	1	115	....NC,E
5	40	6	13	-	9	15	1	-	1	6	....NC,M
16	34	7	10	25	9	11	-	8	-	18	....NC,W
9	43	3	35	5	6	34	-	-	5	27	......SC
270	190	40	88	1,342	25	124	5	12	3	71	....VA,E
1	15	4	47	4	4	15	-	5	-	15	....VA,W
12	95	1	8	-	6	15	-	-	-	4	....WV,N
9	88	11	17	-	5	16	-	-	1	9	....WV,S
913	550	199	325	84	195	122	521	7	18	169	...5TH
15	80	16	13	-	4	18	9	2	8	24	....LA,E
-	2	-	7	-	1	2	-	-	1	2	....LA,M
12	7	5	8	3	5	12	6	1	-	22	....LA,W
2	8	1	6	-	1	7	-	-	1	4	....MS,N
9	19	10	15	-	3	22	3	-	2	6	....MS,S
28	110	26	60	2	63	14	43	-	2	24	....TX,N
8	18	18	5	-	6	7	2	-	-	13	....TX,E
646	185	58	134	7	85	19	329	1	2	49	....TX,S
193	121	65	77	72	27	21	129	3	2	25	....TX,W
163	526	49	218	130	65	120	13	16	18	135	...6TH
15	39	7	17	-	11	7	2	1	1	12	....KY,E
47	34	14	14	18	4	11	-	9	2	16	....KY,W
19	116	6	53	1	21	28	5	2	5	26	....MI,E
17	14	3	12	1	1	10	3	1	-	13	....MI,W
8	73	1	49	-	9	23	1	1	2	23	....OH,N
20	124	1	21	12	3	11	-	1	4	11	....OH,S
8	25	3	14	9	2	11	-	-	-	11	....TN,E
4	14	7	12	89	5	11	-	1	4	10	....TN,M
25	87	7	26	-	9	8	2	-	-	13	....TN,W

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
7TH...	2,162	4	40	15	3	209	181	597	22	115
IL,N....	797	-	11	2	2	112	104	243	2	61
IL,C....	216	-	2	-	-	10	21	61	1	3
IL,S....	219	3	2	3	1	37	9	93	5	8
IN,N....	234	1	1	1	-	14	14	81	8	21
IN,S....	420	-	10	8	-	16	13	47	2	12
WI,E....	141	-	11	1	-	13	9	36	-	4
WI,W....	135	-	3	-	-	7	11	36	4	6
8TH...	2,143	20	71	68	8	120	94	416	13	95
AR,E....	165	-	12	-	1	12	9	36	6	13
AR,W....	109	-	1	4	3	10	6	23	2	16
IA,N....	72	-	3	1	-	3	2	20	-	1
IA,S....	100	-	6	-	-	5	2	41	2	10
MN......	287	2	13	6	1	10	21	54	1	13
MO,E....	268	1	8	-	-	16	5	68	-	9
MO,W....	670	-	18	1	-	19	31	78	1	20
NE......	124	-	6	-	-	9	4	48	-	6
ND......	121	4	2	14	3	10	8	27	1	6
SD......	227	13	2	42	-	26	6	21	-	1
9TH...	9,745	55	477	135	31	648	419	1,407	25	235
AK......	241	-	4	-	-	45	12	32	-	5
AZ......	948	23	32	26	3	34	48	211	1	17
CA,N....	804	3	50	2	3	66	139	152	1	27
CA,E....	545	1	63	4	5	61	54	71	7	15
CA,C....	998	6	168	18	4	90	47	188	-	79
CA,S....	1,788	2	33	19	7	44	27	293	5	20
HI......	1,550	1	1	7	4	60	9	52	-	5
ID......	144	1	3	4	-	10	12	32	1	6
MT......	193	9	5	25	1	17	5	36	-	4
NV......	342	-	22	7	-	20	13	119	7	25
OR......	371	3	61	8	1	31	17	65	1	9
WA,E....	471	2	6	1	-	36	8	50	-	13
WA,W....	1,262	1	26	9	3	127	22	90	1	10
GUAM....	75	-	3	5	-	7	6	16	-	-
NMI.....	13	3	-	-	-	-	-	-	1	-

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
87	312	28	112	211	45	89	9	3	14	66	...7TH
5	104	9	56	-	12	46	5	-	6	17	.....IL,N
22	46	3	10	14	5	9	1	-	3	5	.....IL,C
10	20	2	11	5	1	5	1	-	-	3	.....IL,S
10	49	1	9	-	2	10	-	-	1	11	.....IN,N
35	22	6	11	187	18	13	-	1	1	18	.....IN,S
3	34	-	11	1	2	5	-	-	3	8	.....WI,E
2	37	7	4	4	5	1	2	2	-	4	.....WI,W
57	381	55	120	352	56	98	28	15	12	64	...8TH
11	21	3	10	-	8	7	2	1	3	10	.....AR,E
7	2	5	7	15	-	3	2	-	2	1	.....AR,W
3	23	3	2	-	1	2	1	2	-	5	.....IA,N
3	15	-	6	-	-	3	5	-	2	-	.....IA,S
10	90	10	14	-	15	10	4	2	2	9	.......MN
1	62	9	47	-	10	10	3	2	2	15	.....MO,E
1	110	4	19	336	9	7	1	1	-	14	.....MO,W
5	22	2	1	1	3	12	2	-	1	2	.......NE
3	13	1	8	-	2	8	7	-	-	4	.......ND
13	23	18	6	-	8	36	1	7	-	4	.......SD
1,128	852	256	312	2,117	155	224	812	101	42	314	...9TH
32	9	14	23	20	1	5	8	27	-	4	.......AK
269	54	12	30	-	32	45	93	2	1	15	.......AZ
28	111	26	22	82	9	22	9	-	7	45	.....CA,N
21	39	27	22	18	9	11	93	2	4	18	.....CA,E
29	148	11	40	2	30	43	39	-	10	46	.....CA,C
549	94	76	27	3	35	22	435	4	8	85	.....CA,S
37	39	4	5	1,303	-	8	2	1	1	11	.......HI
1	3	2	9	15	-	8	12	12	-	13	.......ID
4	33	-	11	3	3	14	5	14	.	4	.......MT
4	30	8	23	14	11	10	3	4	10	12	.......NV
14	60	27	23	-	14	13	13	1	-	10	.......OR
22	149	24	41	1	2	3	67	27	-	19	.....WA,E
114	78	19	34	653	8	11	23	7	1	25	.....WA,W
2	5	6	1	2	1	6	10	-	-	5	.....GUAM
2	-	-	1	1	-	3	-	-	-	2	......NMI

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
10TH..	2,472	25	68	72	3	190	104	513	31	87
CO.......	446	-	19	16	-	41	19	77	1	12
KS.......	369	1	16	8	-	34	21	78	-	16
NM.......	567	17	7	24	1	13	22	82	23	7
OK,N....	171	1	7	1	1	6	7	72	2	22
OK,E....	69	-	4	1	-	2	8	16	4	5
OK,W....	493	3	10	7	1	64	20	108	-	17
UT.......	276	2	5	9	-	26	4	61	1	5
WY.......	81	1	-	6	-	4	3	19	-	3
11TH..	6,072	5	192	46	6	332	240	758	32	265
AL,N....	341	-	7	5	-	36	20	61	5	39
AL,M....	282	-	5	1	-	51	12	42	6	20
AL,S....	177	-	1	-	-	8	9	55	-	18
FL,N....	294	1	16	6	-	17	10	30	2	7
FL,M....	737	-	46	4	2	31	29	157	4	50
FL,S....	1,476	3	60	14	-	46	80	239	4	74
GA,N....	611	-	35	14	2	59	59	106	5	29
GA,M....	1,884	1	8	1	1	75	8	37	3	10
GA,S....	270	-	14	1	1	9	13	31	3	18

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
154	267	61	140	323	61	141	101	44	11	76	..10TH
14	59	6	26	85	9	24	3	15	3	17	......CO
12	20	3	13	81	23	30	1	3	2	7	......KS
87	62	19	28	7	12	31	88	15	-	22	......NM
-	14	8	16	-	3	7	-	-	1	3	....OK,N
4	1	3	11	-	-	5	-	2	-	3	....OK,E
13	61	7	20	128	11	15	1	-	2	5	....OK,W
18	41	10	14	20	2	25	7	6	3	17	......UT
6	9	5	12	2	1	4	1	3	-	2	......WY
270	1,012	56	294	1,978	135	142	97	20	17	175	..11TH
21	24	13	30	37	17	9	-	-	1	16	....AL,N
8	18	-	14	83	5	7	1	2	-	7	....AL,M
20	23	10	21	-	1	6	-	-	-	5	....AL,S
16	105	5	6	8	22	15	-	2	1	25	....FL,N
55	246	6	28	9	12	29	3	1	6	19	....FL,M
124	447	11	139	-	64	28	84	7	2	90	....FL,S
13	92	10	33	67	8	31	9	1	3	35	....GA,N
6	16	1	17	1,672	1	6	-	5	2	14	....GA,M
7	41	-	6	102	5	11	-	2	2	4	....GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
TOTAL...	59,977	194	1,523	682	146	4,178	2,206	9,853	502	2,324
DC......	875	1	10	4	1	87	35	129	10	70
1ST...	1,958	3	17	14	1	126	61	601	4	53
ME......	201	1	4	-	-	9	6	29	3	7
MA......	566	-	9	3	1	59	17	161	1	20
NH......	49	-	-	-	-	4	1	9	-	1
RI......	135	-	-	1	-	10	3	62	-	-
PR......	1,007	2	4	10	-	44	34	340	-	25
2ND...	3,934	3	75	19	6	222	214	762	10	137
CT......	349	-	22	1	1	12	38	79	2	13
NY,N....	353	-	1	-	-	24	16	77	-	-
NY,E....	1,309	1	16	6	5	69	52	237	5	61
NY,S....	1,422	2	24	9	-	69	72	254	-	44
NY,W....	368	-	10	2	-	46	34	93	3	19
VT......	133	-	2	1	-	2	2	22	-	-
3RD...	2,851	19	83	35	49	257	149	719	9	148
DE......	111	-	1	3	-	13	5	27	-	-
NJ......	951	2	12	2	-	107	55	288	5	48
PA,E....	725	-	8	-	-	33	24	230	-	43
PA,M....	304	2	8	3	-	15	12	81	4	21
PA,W....	364	-	14	3	4	24	46	73	-	28
VI......	396	15	40	24	45	65	7	20	-	8

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
5,495	12,083	1,888	2,345	7,795	912	2,259	2,512	421	240	2,419	...TOTAL
13	326	39	8	1	17	41	10	50	1	22	......DC
77	491	26	80	43	11	69	197	2	5	77	...1ST
19	55	2	10	43	1	3	7	-	-	2	......ME
6	124	16	44	-	4	51	3	2	-	45	......MA
-	12	3	15	-	-	2	-	-	-	2	......NH
4	37	2	5	-	1	5	2	-	-	3	......RI
48	263	3	6	-	5	8	185	-	5	25	......PR
53	1,603	58	129	28	25	252	112	4	56	166	...2ND
-	91	2	38	-	4	29	2	1	4	10	......CT
2	110	6	8	23	4	19	22	2	4	35	....NY,N
16	602	35	33	-	2	73	29	-	5	62	....NY,E
6	716	9	32	4	8	94	8	-	39	32	....NY,S
25	47	6	6	1	-	30	22	-	4	20	....NY,W
4	37	-	12	-	7	7	29	1	-	7	......VT
83	545	120	76	52	31	162	63	13	10	228	...3RD
6	34	2	9	-	1	3	1	-	1	5	......DE
30	131	17	9	30	-	66	12	8	4	125	......NJ
14	176	59	36	-	9	38	3	-	2	50	....PA.E
17	54	15	6	13	11	11	-	-	1	30	....PA.M
1	94	27	7	-	5	18	-	1	2	17	....PA.W
15	56	-	9	9	5	26	47	4	-	1	VI

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
4TH...	7,634	14	159	126	12	611	180	724	96	278
MD......	1,018	2	47	8	-	86	25	129	3	11
NC,E....	1,327	4	13	11	2	85	16	57	3	32
NC,M....	367	-	34	3	2	36	13	50	7	47
NC,W....	455	2	27	20	-	35	19	86	11	45
SC......	512	-	16	2	-	43	34	106	33	58
VA,E....	3,061	6	13	79	3	309	36	176	8	42
VA,W....	282	-	8	-	-	9	8	41	6	19
WV,N....	239	-	1	1	1	5	12	22	5	12
WV,S....	373	-	-	2	4	3	17	57	20	12
5TH...	7,353	5	87	62	6	416	317	1.213	63	266
LA,E....	626	-	11	3	-	48	21	136	13	46
LA,M....	67	-	2	1	-	5	11	26	-	5
LA,W....	442	1	1	6	-	25	17	93	1	18
MS,N....	140	-	8	2	-	22	15	42	3	5
MS,S....	268	-	4	6	-	3	15	78	3	16
TX,N....	1,051	2	24	12	1	69	44	250	24	53
TX,E....	283	-	7	1	-	10	9	94	3	9
TX,S....	3,015	1	11	23	3	89	45	295	10	55
TX,W....	1.461	1	19	8	2	145	40	199	6	59
6TH...	4,722	2	103	50	5	680	243	843	126	254
KY,E....	294	-	22	3	-	13	7	28	23	25
KY,W....	741	-	11	19	2	341	12	75	4	10
MI,E....	1,039	-	9	15	1	84	42	233	2	37
MI,W....	264	-	3	-	-	4	31	70	-	15
OH,N....	644	1	23	1	-	53	36	136	61	33
OH,S....	575	-	14	2	1	79	27	119	13	20
TN,E....	264	-	11	1	1	35	33	41	11	12
TN,M....	393	-	5	5	-	39	30	68	8	33
TN,W....	508	1	5	4	-	32	25	73	4	69

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
502	1,178	238	314	2,341	88	315	20	66	20	352	...4TH
39	217	109	46	207	14	29	4	-	9	33	......MD
73	77	15	21	752	8	22	3	13	1	119	....NC,E
8	107	6	14	-	10	16	4	-	1	9	....NC,M
25	70	11	13	25	9	11	-	17	-	29	....NC,W
11	77	3	43	6	7	36	-	-	5	32	......SC
311	317	51	96	1,347	25	129	9	15	3	16	....VA,E
2	44	18	50	4	4	23	-	21	-	25	....VA,W
12	117	10	12	-	6	18	-	-	-	5	....WV,N
21	152	15	19	-	5	31	-	-	1	14	....WV,S
1,606	1,110	381	398	84	198	167	784	10	22	258	...5TH
45	163	27	16	-	4	30	12	5	11	35	....LA,E
-	3	-	8	-	1	2	-	-	1	2	....LA,M
183	15	10	8	3	5	14	7	1	-	34	....LA,W
6	14	2	7	-	1	7	-	-	1	5	....MS,N
28	38	20	17	-	3	23	3	-	3	8	....MS,S
43	194	48	92	2	66	24	62	-	2	39	....TX,N
17	49	48	5	-	6	7	2	-	-	16	....TX,E
1,017	442	112	163	7	85	39	525	1	2	90	....TX,S
267	192	114	82	72	27	21	173	3	2	29	....TX,W
249	1,119	98	250	130	66	233	20	19	19	213	...6TH
23	73	9	18	-	11	12	2	2	1	22	....KY,E
55	81	24	16	18	4	16	-	9	2	42	....KY,W
38	351	18	57	1	22	79	5	2	5	38	....MI,E
40	43	8	12	1	1	13	3	2	-	18	....MI,W
8	140	1	62	-	9	47	1	2	2	28	....OH,N
23	196	3	28	12	3	16	-	1	4	14	....OH,S
15	47	5	16	9	2	12	-	-	-	13	....TN,E
7	31	20	13	89	5	24	-	1	5	10	....TN,M
40	157	10	28	-	9	14	9	-	-	28	....TN,W

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER-FEITING
7TH...	3,121	5	51	17	6	259	200	804	23	177
IL,N....	1,264	-	16	2	5	154	122	358	2	102
IL,C....	273	-	2	-	-	11	21	77	1	3
IL,S....	284	4	3	5	1	40	10	107	5	8
IN,N....	365	1	1	1	-	14	14	105	9	38
IN,S....	548	-	10	8	-	20	13	66	2	16
WI,E....	220	-	16	1	-	13	9	50	-	4
WI,W....	167	-	3	-	-	7	11	41	4	6
8TH...	2,874	28	90	76	13	158	97	553	23	113
AR,E....	235	-	14	-	1	15	9	64	9	15
AR,W....	145	-	4	4	3	13	6	30	7	19
IA,N....	116	-	3	1	-	3	2	26	-	1
IA,S....	121	-	8	-	-	6	2	43	4	10
MN......	448	2	16	6	2	17	23	74	1	17
MO,E....	381	2	10	-	-	22	6	103	-	11
MO,W....	802	-	23	1	-	24	31	94	1	24
NE......	177	-	7	-	-	12	4	65	-	8
ND......	156	9	2	15	7	13	8	31	1	7
SD......	293	15	3	49	-	33	6	23	-	1
9TH...	12,719	75	534	150	37	773	446	1,853	35	323
AK......	273	-	5	-	-	45	12	34	-	5
AZ......	1,287	28	39	28	8	47	50	243	1	28
CA,N....	1,186	3	58	4	3	83	145	204	1	30
CA,E....	716	3	70	6	5	67	54	104	7	20
CA,C....	1,563	13	183	20	4	118	58	294	-	118
CA,S....	2,251	3	36	20	7	54	27	328	6	25
HI......	1,658	1	1	8	4	60	9	97	-	5
ID......	194	1	5	4	-	13	12	40	1	9
MT......	280	12	8	27	1	28	10	44	-	7
NV......	538	-	23	7	-	34	14	197	16	34
OR......	563	3	66	8	1	42	19	83	1	18
WA,E....	472	2	6	1	-	37	8	50	-	13
WA,W....	1,631	1	31	12	4	138	22	114	1	11
GUAM....	81	-	3	5	-	7	6	21	-	-
NMI.....	26	5	-	-	-	-	-	-	1	-

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
230	630	51	121	216	50	165	10	3	17	86	...7TH
5	261	15	60	-	14	113	5	-	8	22	.....IL,N
31	71	3	10	14	6	11	2	-	3	7	.....IL,C
38	29	6	13	5	1	5	1	-	-	3	.....IL,S
69	73	3	9	-	2	13	-	-	1	12	.....IN,N
82	45	15	14	192	20	15	-	1	1	28	.....IN,S
3	89	2	11	1	2	7	-	-	4	8	.....WI,E
2	62	7	4	4	5	1	2	2	-	6	.....WI,W
131	669	98	128	353	59	126	31	23	13	92	...8TH
31	26	3	12	-	8	8	2	1	4	13	.....AR,E
8	8	9	7	15	-	3	2	-	2	5	.....AR,W
14	34	4	2	-	1	2	2	2	-	19	.....IA,N
7	25	-	6	-	-	3	5	-	2	-	.....IA,S
28	177	18	14	-	17	14	4	4	2	12	.......MN
3	107	12	48	1	10	22	3	2	2	17	.....MO,E
1	197	14	23	336	9	7	1	1	-	15	.....MO,W
12	38	2	1	1	3	19	2	-	1	2	.......NE
5	22	1	9	-	3	9	9	-	-	5	.......ND
22	35	35	6	-	8	39	1	13	-	4	.......SD
1,525	1,676	489	347	2,210	161	314	1,006	148	48	969	...9TH
32	15	17	25	20	1	5	4	45	-	4	.......AK
426	107	24	32	-	33	50	118	3	1	21	.......AZ
88	295	43	27	82	12	25	9	-	9	65	.....CA,N
28	96	58	27	18	9	15	99	2	4	24	.....CA,E
61	336	21	49	2	30	66	100	-	10	80	.....CA,C
632	183	165	29	3	36	38	520	7	12	120	.....CA,S
55	73	5	5	1,308	-	11	3	1	1	11	.......HI
2	14	10	10	15	-	8	12	21	-	17	.......ID
5	64	-	14	3	3	15	7	26	-	6	.......MT
7	66	18	28	14	12	36	3	5	10	14	.......NV
37	130	70	23	-	14	13	19	2	-	14	.......OR
22	149	24	41	1	2	3	67	27	-	19	.....WA,E
122	142	28	35	741	8	14	31	9	1	166	.....WA,W
2	5	6	1	2	1	6	10	-	-	6	.....GUAM
6	1	-	1	1	-	9	-	-	-	2	.....NMI

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTERFEITING
10TH..	3,225	34	80	76	3	204	109	620	47	122
CO.......	548	-	20	16	-	50	19	86	3	13
KS.......	466	2	19	8	-	34	21	89	-	32
NM.......	788	20	8	27	1	14	25	101	35	8
OK,N....	258	2	10	1	1	7	7	87	3	29
OK,E....	102	-	6	1	-	3	8	21	5	7
OK,W....	587	3	12	7	1	66	22	125	-	22
UT.......	358	6	5	9	-	26	4	81	1	7
WY.......	118	1	-	7	-	4	3	30	-	4
11TH..	8,711	5	234	53	7	385	255	1,032	56	383
AL,N....	492	-	11	6	-	42	20	67	8	48
AL,M....	372	-	6	1	-	52	13	49	6	23
AL,S....	350	-	1	-	-	10	11	86	-	35
FL,N....	464	1	18	6	-	21	11	47	4	10
FL,M....	1,126	-	54	4	2	36	30	197	4	59
FL,S....	2,691	3	77	19	-	58	88	335	7	139
GA,N....	911	-	43	15	3	74	60	145	19	37
GA,M....	1,955	1	8	1	1	83	9	46	3	13
GA,S....	350	-	16	1	1	9	13	60	5	19

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
240	491	154	156	323	67	182	148	51	12	106	..10TH
35	102	13	27	85	11	25	4	15	3	21	.......CO
17	45	6	15	81	27	51	1	3	3	12	.......KS
133	119	33	34	7	12	33	133	18	-	27	.......NM
1	37	42	16	-	3	8	-	-	1	3	.....OK,N
7	2	12	15	-	-	8	-	3	-	4	.....OK,E
14	110	22	20	128	11	15	1	-	2	6	.....OK,W
21	61	18	17	20	2	33	8	7	3	29	.......UT
12	15	8	12	2	1	9	1	5	-	4	.......WY
786	2,245	136	338	2,014	139	233	111	32	17	250	..11TH
73	43	25	31	73	17	9	-	-	1	18	.....AL,N
19	34	-	14	83	5	48	1	2	-	16	.....AL,M
87	48	32	22	-	3	10	-	-	-	5	.....AL,S
35	191	14	6	8	22	19	-	4	1	46	.....FL,N
115	474	14	32	9	12	40	7	2	6	29	.....FL,M
388	1,091	26	172	-	64	48	94	15	2	63	.....FL,S
48	230	24	37	67	8	38	9	2	3	49	.....GA,N
13	51	1	17	1,672	1	8	-	5	2	20	.....GA,M
8	83	-	7	102	5	13	-	2	2	4	.....GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFEN-DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL	52,791	9,889	8,368	453	1,068	42,902	36,917	597	1,267	4,121
GENERAL OFFENSES										
HOMICIDE	150	40	24	1	15	110	86	-	-	24
MURDER-FIRST DEGREE	45	12	8	-	4	33	21	-	-	12
MURDER-SECOND DEGREE	42	16	6	1	9	26	20	-	-	6
MANSLAUGHTER	63	12	10	-	2	51	45	-	-	6
ROBBERY	1,195	131	104	2	25	1,064	925	2	5	132
BANK	1,100	104	83	2	19	996	876	2	5	113
POSTAL	29	4	4	-	-	25	16	-	-	9
OTHER	66	23	17	-	6	43	33	-	-	10
ASSAULT	599	163	126	8	29	436	334	4	22	76
BURGLARY	111	19	18	-	1	92	83	1	-	8
BANK	25	4	4	-	-	21	18	-	-	3
POSTAL	34	6	6	-	-	28	26	1	-	1
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	52	9	8	-	1	43	39	-	-	4

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
LARCENY AND THEFT............	3,865	706	603	38	65	3,159	2,866	33	82	178
BANK........................	189	11	6	-	5	178	162	-	1	15
POSTAL......................	736	76	68	-	8	660	629	-	7	24
INTERSTATE SHIPMENTS.......	302	30	21	-	9	272	224	2	4	42
OTHER U.S. PROPERTY........	1,693	362	317	19	26	1,331	1,222	13	35	61
TRANSPORT ETC, STOLEN PROP.	266	37	29	1	7	229	201	3	4	21
OTHER......................	679	190	162	18	10	489	428	15	31	15
EMBEZZLEMENT................	2,109	231	208	3	20	1,878	1,800	14	8	56
BANK........................	880	85	77	-	8	795	769	8	1	17
POSTAL......................	391	45	38	1	6	346	329	-	2	15
OTHER.......................	838	101	93	2	6	737	702	6	5	24
FRAUD.......................	9,071	1,340	1,123	24	193	7,731	6,853	69	58	751
INCOME TAX..................	1,371	143	96	2	45	1,228	1,036	23	16	153
LENDING INSTITUTION.........	1,117	157	129	4	24	960	873	7	8	72
POSTAL......................	1,886	297	229	10	58	1,589	1,374	15	9	191
VETERANS AND ALLOTMENTS....	83	17	17	-	-	66	65	-	-	1
SECURITIES AND EXCHANGE....	24	4	4	-	-	20	14	-	1	5
SOCIAL SECURITY............	237	43	41	-	2	194	178	3	1	12
FALSE PERSONATION..........	49	12	12	-	-	37	35	-	-	2
NATIONALITY LAWS...........	143	9	8	-	1	134	132	-	-	2
PASSPORT FRAUD.............	359	27	26	-	1	332	325	1	4	2
FALSE CLAIMS & STATEMENTS..	1,898	317	285	3	29	1,581	1,433	11	8	129
OTHER......................	1,904	314	276	5	33	1,590	1,388	9	11	182
AUTO THEFT..................	382	59	45	-	14	323	286	5	3	29

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DISMISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
FORGERY AND COUNTERFEITING...	2,070	293	254	3	36	1,777	1,654	12	7	104
TRANSPORT FORGED SECURITIES	42	10	9	-	1	32	30	-	-	2
POSTAL FORGERY............	154	16	12	-	4	138	124	-	-	14
OTHER FORGERY.............	1,175	142	129	3	10	1,033	981	9	4	39
COUNTERFEITING............	699	125	104	-	21	574	519	3	3	49
SEX OFFENSES..............	438	64	44	4	16	374	310	5	18	41
SEXUAL ABUSE..............	137	30	19	1	10	107	85	3	1	18
OTHER.....................	301	34	25	3	6	267	225	2	17	23
DRUG PREVENTION & CONTROL ACT	15,750	2,588	2,168	45	375	13,162	11,005	39	170	1,948
MARIHUANA.................	4,890	872	726	28	118	4,018	3,557	16	60	385
DRUGS.....................	9,228	1,399	1,167	16	216	7,829	6,348	17	99	1,365
CONTROLLED SUBSTANCES......	1,632	317	275	1	41	1,315	1,100	6	11	198
MISCELLANEOUS GENERAL OFFENSE	11,653	3,230	2,782	301	147	8,423	6,769	384	766	504
BRIBERY...................	211	32	20	-	12	179	146	-	1	32
DRUNK DRIVING AND TRAFFIC..	7,433	2,369	2,070	275	24	5,064	3,979	361	687	37
ESCAPE....................	775	188	181	2	5	587	538	2	9	38
EXTORT RACKETEERING THREATS	666	113	92	1	20	553	409	4	3	137
GAMBLING AND LOTTERY.......	198	41	37	-	4	157	121	-	-	36
KIDNAPPING................	48	11	9	-	2	37	22	-	-	15
PERJURY...................	123	31	18	-	13	92	71	-	1	20
WEAPONS AND FIREARMS.......	1,962	353	281	11	61	1,609	1,385	6	40	178
OTHER.....................	237	92	74	12	6	145	98	11	25	11

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFEN-DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
SPECIAL OFFENSES................										
IMMIGRATION LAWS.............	2,358	330	300	6	24	2,028	1,939	5	15	69
LIQUOR, INTERNAL REVENUE.....	12	5	5	-	-	7	7	-	-	-
FEDERAL STATUTES.............	3,028	690	564	18	108	2,338	2,000	24	113	201
AGRI/CONSERV' ACTS..........	350	119	103	7	9	231	194	6	27	4
ANTITRUST VIOLATIONS........	133	30	9	-	21	103	81	1	-	21
FOOD AND DRUG ACT...........	72	18	18	-	-	54	49	3	-	2
MIGRATORY BIRD LAWS.........	49	21	20	1	-	28	15	1	8	4
MOTOR CARRIER ACT...........	80	10	10	-	-	70	67	-	-	3
NATIONAL DEFENSE LAWS.......	4	1	1	-	-	3	2	1	-	-
CIVIL RIGHTS................	135	79	58	1	20	56	40	-	2	14
CONTEMPT....................	55	16	15	1	-	39	29	-	8	2
CUSTOMS LAWS................	143	27	24	-	3	116	104	2	-	10
POSTAL LAWS.................	358	15	14	-	1	343	336	2	-	5
OTHER.......................	1,649	354	292	8	54	1,295	1,083	8	68	136

* INCLUDED IN THIS COLUMN ARE DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902, OF THE NARCOTIC ADDICT REHABILITATION ACT OF 1966.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

		TYPE SENTENCE									
			REGULAR SENTENCES TO IMPRISONMENT1						OTHER SENTENCES TO IMPRISONMENT		
NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRIS-ONMENT	TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS2	SPLIT SEN-TENCE3	INDETER-MINATE4	Y.C.A. OR Y.D.5
TOTAL...........................	42,902	22,473	17,605	3,070	3,721	3,291	7,523	65.9	4,014	848	6
GENERAL OFFENSES...............											
HOMICIDE......................	110	94	77	4	6	16	51	137.3	10	7	-
MURDER-FIRST DEGREE.......	33	23	20	-	2	5	13	127.0	1	2	-
MURDER-SECOND DEGREE.......	26	23	21	-	-	3	18	225.2	1	1	-
MANSLAUGHTER...............	51	48	36	4	4	8	20	91.8	8	4	-
ROBBERY......................	1,064	990	844	8	58	75	703	150.3	23	121	2
BANK......................	996	932	791	7	47	68	669	152.8	21	118	2
POSTAL....................	25	22	21	1	2	1	17	159.0	-	1	-
OTHER.....................	43	36	32	-	9	6	17	81.7	2	2	-
ASSAULT......................	436	267	214	63	52	47	52	45.2	42	11	-
BURGLARY.....................	92	75	58	2	14	9	33	72.2	12	5	-
BANK......................	21	20	17	-	1	1	15	122.8	-	3	-
POSTAL....................	28	21	18	1	5	4	8	46.2	1	2	-
INTERSTATE SHIPMENTS.......	-	-	-	-	-	-	-	-	-	-	-
OTHER.....................	43	34	23	1	8	4	10	55.2	11	-	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	TYPE SENTENCE							
		PROBATION						
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER6	NATURE OF OFFENSE
16,057	4,239	2,621	4,420	4,777	34.0	4,087	285	TOTAL.
								GENERAL OFFENSES.
6	-	1	3	2	40.0	-	10	HOMICIDE.
2	-	-	2	-	33.0	-	8	MURDER-FIRST DEGREE.
1	-	-	1	-	36.0	-	2	MURDER-SECOND DEGREE.
3	-	1	-	2	46.0	-	-	MANSLAUGHTER.
72	1	2	15	54	55.5	-	2	ROBBERY.
62	1	-	11	50	57.5	-	2	BANK.
3	-	-	-	3	60.0	-	-	POSTAL.
7	-	2	4	1	36.0	-	-	OTHER.
138	56	36	27	19	25.3	30	1	ASSAULT.
15	-	4	2	9	46.4	1	1	BURGLARY.
1	-	-	-	1	60.0	-	-	BANK.
6	-	-	1	5	54.0	-	1	POSTAL.
-	-	-	-	-	-	-	-	INTERSTATE SHIPMENTS.
8	-	4	1	3	39.0	1	-	OTHER.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS-ONMENT	REGULAR SENTENCES TO IMPRISONMENT1						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS2	SPLIT SEN-TENCE3	INDETER-MINATE4	Y.C.A. OR Y.D.5
LARCENY AND THEFT	3,159	1,161	804	166	232	197	209	42.2	313	44	-
BANK	178	107	90	5	11	14	60	82.7	10	7	-
POSTAL	660	377	275	93	107	75	40	32.2	91	11	-
INTERSTATE SHIPMENTS	272	168	127	15	32	41	39	50.7	32	9	-
OTHER U.S. PROPERTY	1,331	235	134	54	35	22	23	30.2	96	5	-
TRANSPORT ETC, STOLEN PROP.	229	147	96	10	23	27	36	51.2	42	9	-
OTHER	489	127	82	29	24	18	11	26.7	42	3	-
EMBEZZLEMENT	1,878	512	266	61	82	72	51	35.7	225	21	-
BANK	795	227	113	23	34	39	17	34.5	105	9	-
POSTAL	346	78	33	10	14	6	3	23.2	42	3	-
OTHER	737	207	120	28	34	27	31	40.4	78	9	-
FRAUD	7,731	3,492	2,359	724	618	495	522	38.8	1,027	106	-
INCOME TAX	1,228	565	312	110	97	58	47	31.0	235	18	-
LENDING INSTITUTION	960	494	317	52	117	79	69	37.5	152	15	-
POSTAL	1,589	824	562	86	164	149	163	50.6	229	33	-
VETERANS AND ALLOTMENTS	66	-	-	-	-	-	-	-	-	-	-
SECURITIES AND EXCHANGE	20	13	10	-	3	2	5	60.6	2	1	-
SOCIAL SECURITY	194	59	37	12	9	11	5	27.5	21	1	-
FALSE PERSONATION	37	19	15	3	4	7	1	28.9	4	-	-
NATIONALITY LAWS	134	38	32	22	6	2	2	13.5	6	-	-
PASSPORT FRAUD	332	75	47	24	8	7	8	28.0	24	4	-
FALSE CLAIMS & STATEMENTS	1,581	662	512	318	82	61	51	17.0	134	16	-
OTHER	1,590	743	515	97	128	119	171	56.2	210	18	-
AUTO THEFT	323	224	188	21	44	56	67	46.5	28	8	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS

CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	TYPE SENTENCE							
	PROBATION							
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER6	NATURE OF OFFENSE
1,701	509	327	419	446	31.5	282	15	LARCENY AND THEFT.
69	8	14	24	23	39.2	1	1	BANK.
232	12	99	105	106	40.6	1	-	POSTAL.
104	6	13	31	54	44.4	-	-	INTERSTATE SHIPMENTS.
930	366	189	182	193	27.4	154	12	OTHER U.S. PROPERTY.
81	8	6	27	40	43.2	1	-	TRANSPORT ETC, STOLEN PROP.
235	109	46	50	30	24.3	125	2	OTHER.
1,341	142	222	454	523	40.3	20	5	EMBEZZLEMENT.
561	56	75	192	238	42.1	4	3	BANK.
262	30	68	99	65	35.1	5	1	POSTAL.
518	56	79	163	220	40.8	11	1	OTHER.
3,993	312	724	1,401	1,556	40.8	186	60	FRAUD.
632	46	136	209	241	40.1	27	4	INCOME TAX.
458	16	79	117	246	45.2	4	4	LENDING INSTITUTION.
740	50	120	241	329	42.3	21	4	POSTAL.
66	11	5	24	26	39.5	-	-	VETERANS AND ALLOTMENTS.
7	2	-	2	3	39.4	-	-	SECURITIES AND EXCHANGE.
133	9	26	39	59	42.2	2	-	SOCIAL SECURITY.
17	4	3	5	5	34.1	1	-	FALSE PERSONATION.
90	9	8	64	9	34.2	2	4	NATIONALITY LAWS.
246	13	22	156	55	38.8	3	8	PASSPORT FRAUD.
813	83	185	273	272	39.4	74	32	FALSE CLAIMS & STATEMENTS.
791	69	140	271	311	40.5	52	4	OTHER.
92	-	8	30	54	48.9	1	6	AUTO THEFT.

TABLE D-[illegible] DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	REGULAR SENTENCES TO IMPRISONMENT[1]						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS[2]	SPLIT SEN- TENCE[3]	INDETER- MINATE[4]	Y.C.A. OR Y.O.[5]
FORGERY AND COUNTERFEITING...	1,777	853	631	149	178	166	138	40.3	196	25	1
TRANSPORT FORGED SECURITIES	32	22	16	3	5	1	7	65.3	4	2	-
POSTAL FORGERY............	138	85	66	7	16	21	22	74.5	16	3	-
OTHER FORGERY............	1,033	431	311	103	82	71	55	31.6	108	12	-
COUNTERFEITING............	574	315	238	36	75	73	54	40.7	68	8	1
SEX OFFENSES..................	374	215	165	10	22	40	93	97.5	33	15	2
SEXUAL ABUSE..............	107	90	74	6	7	18	43	111.4	5	11	-
OTHER....................	267	125	91	4	15	22	50	86.2	28	4	2
DRUG PREVENTION & CONTROL ACT	13,162	9,983	8,560	708	1,466	1,577	4,809	78.0	1,067	355	1
MARIHUANA................	4,018	2,414	1,910	302	500	355	753	57.3	457	47	-
DRUGS....................	7,829	6,575	5,799	331	828	1,061	3,579	82.9	515	260	1
CONTROLLED SUBSTANCES......	1,315	994	851	75	138	161	477	91.5	95	48	-
MISCELLANEOUS GENERAL OFFENSE	8,423	2,569	1,993	471	505	383	634	56.7	498	78	-
BRIBERY..................	179	76	49	10	16	9	14	55.6	23	4	-
DRUNK DRIVING AND TRAFFIC..	5,064	275	127	105	14	8	-	8.6	148	-	-
ESCAPE...................	587	523	450	188	148	66	48	23.3	50	23	-
EXTORT RACKETEERING THREATS	553	401	327	16	61	77	173	95.2	61	13	-
GAMBLING AND LOTTERY.......	157	55	31	10	15	5	1	20.6	23	1	-
KIDNAPPING................	37	29	26	-	1	2	23	243.6	-	3	-
PERJURY..................	92	55	40	14	9	11	6	37.4	14	1	-
WEAPONS AND FIREARMS.......	1,609	1,113	914	119	233	199	363	63.3	166	33	-
OTHER....................	145	42	29	9	8	6	6	38.7	13	-	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TYPE SENTENCE								
PROBATION								
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER6	NATURE OF OFFENSE
910	83	189	310	328	39.0	11	3	FORGERY AND COUNTERFEITING.
10	1	-	2	7	47.1	-	-	TRANSPORT FORGED SECURITIES
52	1	3	22	26	45.7	1	-	POSTAL FORGERY.
595	72	137	198	188	36.9	5	2	OTHER FORGERY.
253	9	49	88	107	42.1	5	1	COUNTERFEITING.
154	12	19	50	73	43.5	1	4	SEX OFFENSES.
15	3	1	3	8	43.2	-	2	SEXUAL ABUSE.
139	9	18	47	65	43.6	1	2	OTHER.
3,042	1,115	296	671	960	33.4	89	48	DRUG PREVENTION & CONTROL ACT
1,536	814	136	271	315	26.9	53	15	MARIHUANA.
1,199	214	126	320	539	41.1	27	28	DRUGS.
307	87	34	80	106	35.6	9	5	CONTROLLED SUBSTANCES.
2,736	1,645	324	410	357	21.0	3,071	47	MISCELLANEOUS GENERAL OFFENSE
95	14	20	40	21	34.7	7	1	BRIBERY.
1,774	1,527	157	75	15	11.1	2,989	26	DRUNK DRIVING AND TRAFFIC.
54	8	10	17	19	37.6	3	7	ESCAPE.
150	10	21	56	63	45.2	1	1	EXTORT RACKETEERING THREATS
98	9	25	39	25	36.2	4	-	GAMBLING AND LOTTERY.
2	1	1	-	-	18.0	-	6	KIDNAPPING.
31	6	5	8	12	38.7	4	2	PERJURY.
470	31	76	171	192	41.6	23	3	WEAPONS AND FIREARMS.
62	39	9	4	10	19.0	40	1	OTHER.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

NATURE OF OFFENSE	TYPE SENTENCE										
	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRIS-ONMENT	REGULAR SENTENCES TO IMPRISONMENT[1]						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS[2]	SPLIT SEN-TENCE[3]	INDETER-MINATE[4]	Y.C.A. OR Y.O.S
SPECIAL OFFENSES...............											
IMMIGRATION LAWS.............	2,028	1,309	936	497	340	71	28	15.7	337	36	-
LIQUOR, INTERNAL REVENUE.....	7	3	3	3	-	-	-	12.0	-	-	-
FEDERAL STATUTES.............	2,338	726	507	183	104	87	133	55.8	203	16	-
AGRICULTURAL ACTS..........	231	42	25	20	2	1	2	13.1	17	-	-
ANTITRUST VIOLATIONS.......	103	16	3	2	1	-	-	12.0	13	-	-
FOOD AND DRUG ACT..........	54	15	8	5	1	-	2	28.6	7	-	-
MIGRATORY BIRD LAWS........	28	7	-	-	-	-	-	-	7	-	-
MOTOR CARRIER ACT..........	70	20	13	6	1	3	3	42.9	7	-	-
NATIONAL DEFENSE LAWS......	3	2	2	1	1	-	-	10.5	-	-	-
CIVIL RIGHTS...............	56	30	20	8	4	3	5	218.8	10	-	-
CONTEMPT...................	39	26	18	11	5	2	-	13.6	7	1	-
CUSTOMS LAWS...............	116	31	22	15	1	4	2	29.0	7	2	-
POSTAL LAWS................	343	43	28	16	3	6	3	31.9	15	-	-
OTHER......................	1,295	494	368	99	85	68	116	56.9	113	13	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TYPE SENTENCE								
PROBATION								
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHERS[6]	NATURE OF OFFENSE
								SPECIAL OFFENSES.
637	102	121	264	150	35.8	29	53	IMMIGRATION LAWS.
3	1	-	2	-	28.0	1	-	LIQUOR, INTERNAL REVENUE.
1,217	261	348	362	246	31.5	365	30	FEDERAL STATUTES.
126	52	37	21	16	24.1	62	1	AGRICULTURAL ACTS.
33	3	11	10	9	35.8	54	-	ANTITRUST VIOLATIONS.
28	3	8	13	4	33.0	11	-	FOOD AND DRUG ACT.
9	3	2	2	2	30.7	12	-	MIGRATORY BIRD LAWS.
41	2	8	12	19	43.3	9	-	MOTOR CARRIER ACT.
1	-	-	-	1	54.0	-	-	NATIONAL DEFENSE LAWS.
22	4	11	4	3	28.6	3	1	CIVIL RIGHTS.
9	3	2	2	2	29.3	4	-	CONTEMPT.
62	8	21	19	14	33.5	23	-	CUSTOMS LAWS.
281	66	104	81	30	27.6	17	2	POSTAL LAWS.
605	117	144	198	146	33.7	170	26	OTHER.

1. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
2. EXCLUDES SPLIT SENTENCES, INDETERMINATE SENTENCES, YOUTH CORRECTIONS ACT/OFFENDER SENTENCES, AND LIFE SENTENCES INCLUDED IN THE CATEGORY OF OTHER.
3. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
4. TITLE 18 U.S.C. 4205 B (1) AND (2).
5. TITLE 18 U.S.C. 5010 (B)(C).
6. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES, AND LIFE SENTENCES.

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
TOTAL...	52,791	3.6	8,367	3.6	37,514	3.4	1,720	.6	5,189	5.7
DC......	1,070	3.5	110	3.4	800	3.1	34	6.5	126	5.7
1ST...	1,864	4.1	237	4.2	1,395	3.6	13	3.3	219	6.4
ME.......	208	5.0	30	2.5	155	4.7	3	-	20	6.8
MA.......	504	4.8	68	7.4	372	4.5	6	-	58	7.6
NH.......	51	3.6	6	-	35	3.5	-	-	10	4.0
RI.......	111	4.7	9	-	77	4.4	-	-	25	6.1
PR.......	990	2.8	124	4.2	756	1.1	4	-	106	6.2
2ND...	3,657	5.3	364	13.1	2,784	4.6	43	9.3	466	8.2
CT.......	314	5.2	30	5.0	248	4.6	15	10.3	21	6.8
NY,N....	283	3.8	39	8.4	217	2.9	1	-	26	5.8
NY,E....	1,195	5.5	89	13.0	910	4.9	14	6.5	182	7.9
NY,S....	1,379	5.8	157	17.8	1,026	5.0	10	8.8	186	8.9
NY,W....	366	3.4	26	11.8	297	2.4	1	-	42	10.8
VT.......	120	5.4	23	85.1	86	4.2	2	-	9	-
3RD...	2,673	4.1	398	3.9	1,836	3.8	34	2.6	405	5.8
DE.......	132	3.8	34	2.4	64	3.2	2	-	32	5.2
NJ.......	844	4.3	110	4.6	623	3.9	16	1.3	95	8.1
PA,E....	695	5.2	45	16.8	510	4.4	3	-	137	6.5
PA,M....	294	4.0	28	6.4	237	3.8	3	-	26	5.5
PA,W....	352	3.9	83	3.5	212	3.8	-	-	57	5.2
VI.......	356	3.1	98	2.3	190	3.2	10	4.1	58	3.5

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
4TH...	6,656	2.4	1,436	.1	4,125	2.9	628	.1	466	4.8
MD......	1,047	4.1	149	2.2	791	3.9	17	4.6	90	6.8
NC,E....	985	.1	478	.1	434	.1	32	.1	40	5.8
NC,M....	255	3.6	22	3.9	194	3.7	-	-	39	3.5
NC,W....	451	3.4	61	3.4	325	3.0	4	-	61	5.2
SC......	394	3.7	56	2.3	309	3.9	1	-	28	6.0
VA,E....	2,780	1.5	585	.8	1,491	1.7	569	.1	135	3.3
VA,W....	256	5.5	31	6.1	191	5.2	1	-	33	6.5
WV,N....	195	5.2	16	8.9	155	4.3	4	-	20	9.1
WV,S....	293	4.3	38	5.3	235	4.0	-	-	20	6.0
5TH...	5,764	3.5	959	4.4	4,188	3.3	84	3.5	533	5.0
LA,E....	536	3.5	47	2.8	438	3.5	2	-	49	4.0
LA,M....	79	4.8	7	-	65	4.8	1	-	6	-
LA,W....	231	3.3	44	3.7	167	3.1	5	-	15	6.3
MS,N....	120	4.8	13	3.9	84	4.6	2	-	21	5.4
MS,S....	242	5.0	39	5.6	181	4.5	-	-	22	5.7
TX,N....	846	4.1	174	4.5	566	3.7	3	-	103	6.8
TX,E....	211	3.9	40	7.3	139	2.9	-	-	32	9.2
TX,S....	2,170	3.2	368	2.3	1,594	3.2	22	2.8	186	4.3
TX,W....	1,329	3.5	227	14.8	954	3.1	49	3.8	99	4.7
6TH...	3,942	4.3	393	5.4	3,104	3.9	52	4.6	393	5.9
KY,E....	242	5.3	39	10.4	154	4.8	1	-	48	6.1
KY,W....	564	2.5	87	4.1	400	2.5	21	2.9	56	4.7
MI,E....	988	4.9	93	9.8	792	4.6	16	6.1	87	5.9
MI,W....	207	3.6	17	2.2	174	3.5	1	-	15	5.4
OH,N....	546	5.0	25	7.5	485	4.9	3	-	33	7.3
OH,S....	465	3.6	33	2.3	385	3.6	4	-	43	4.8
TN,E....	203	3.7	18	6.9	148	3.4	1	-	36	6.1
TN,M....	367	3.8	50	5.7	292	3.6	3	-	22	6.2
TN,W....	360	5.2	31	7.6	274	4.8	2	-	53	7.3

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
7TH...	2,350	3.9	267	1.8	1,767	3.7	41	4.2	275	7.3
IL,N....	784	4.4	21	9.2	627	3.9	12	7.8	124	8.9
IL,C....	225	4.5	27	5.6	173	4.1	5	-	20	5.3
IL,S....	231	2.4	41	1.9	173	2.4	2	-	15	5.8
IN,N....	277	4.7	27	5.6	207	4.4	4	-	39	6.5
IN,S....	469	1.4	108	.1	334	2.5	12	.1	15	6.3
WI,E....	213	4.8	17	2.0	150	4.6	6	-	40	8.0
WI,W....	151	3.7	26	2.1	103	3.8	-	-	22	4.5
8TH...	2,663	3.8	269	2.1	1,919	3.7	37	2.9	338	5.7
AR,E....	214	2.9	15	4.1	169	2.5	6	-	24	4.6
AR,W....	126	2.9	6	-	91	2.5	1	-	28	7.4
IA,N....	115	4.6	7	-	85	4.2	3	-	20	5.6
IA,S....	98	3.1	17	2.7	64	3.1	1	-	16	3.9
MN......	432	4.9	19	6.3	322	4.4	3	-	88	6.3
MO,E....	352	4.0	56	5.5	236	3.4	4	-	56	6.0
MO,W....	734	2.2	184	1.2	491	2.5	14	1.1	45	5.5
NE......	198	5.0	23	3.8	158	5.0	2	-	15	6.0
ND......	136	3.4	13	1.6	115	3.6	1	-	7	-
SD......	258	4.5	29	4.1	188	4.4	2	-	39	5.0
9TH...	11,765	3.4	2,543	5.3	8,362	2.9	168	4.2	692	5.9
AK......	217	3.2	58	2.9	128	2.8	1	-	30	3.9
AZ......	1,223	4.2	322	72.0	793	3.4	7	-	101	5.7
CA,N....	1,052	4.0	221	3.6	762	3.9	11	4.8	58	6.3
CA,E....	588	4.1	76	5.9	462	3.6	5	-	45	10.9
CA,C....	1,368	3.9	101	3.2	1,084	3.7	41	4.7	142	5.3
CA,S....	2,283	2.0	151	5.6	2,067	1.6	15	6.5	50	5.8
HI......	1,956	3.2	994	10.1	878	.8	22	3.1	62	6.5
ID......	152	4.5	39	4.8	88	4.3	10	2.4	15	5.0
MT......	217	4.1	43	2.8	143	4.3	4	-	27	6.1
NV......	490	5.8	86	7.4	352	5.2	3	-	49	8.8
OR......	411	4.5	58	5.3	312	4.4	8	-	33	6.1
WA,E....	374	3.6	131	3.5	217	3.4	8	-	18	6.2
WA,W....	1,337	.7	234	.7	1,012	.1	33	3.6	58	4.8
GUAM....	85	2.1	19	14.7	62	.3	-	-	4	-
NMI.....	12	1.3	10	1.3	2	-	-	-	-	-

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
10TH..	2,782	3.4	526	3.2	1,975	3.3	27	3.9	254	4.9
CO.......	560	3.2	100	5.4	415	2.9	2	-	43	7.3
KS.......	409	3.5	122	2.3	248	4.0	9	-	30	4.3
NM.......	584	4.0	128	3.2	387	4.1	1	-	68	4.3
OK,N.....	208	4.1	20	4.5	163	3.7	4	-	21	6.5
OK,E.....	106	2.4	23	1.9	62	2.2	-	-	21	3.8
OK,W.....	537	2.3	64	2.8	433	2.1	3	-	37	3.7
UT.......	279	3.9	59	3.6	188	3.8	7	-	25	5.1
WY.......	99	3.3	10	4.6	79	2.9	1	-	9	-
11TH..	7,605	3.1	765	3.8	5,259	2.8	559	.1	1,022	5.2
AL,N.....	432	1.6	45	2.4	358	1.6	8	-	21	2.7
AL,M.....	317	3.1	57	3.4	209	3.1	9	-	42	3.8
AL,S.....	275	3.5	22	3.4	215	3.3	-	-	38	4.1
FL,N.....	359	3.2	53	1.8	225	3.1	8	-	73	4.3
FL,M.....	955	3.9	62	4.8	745	3.7	5	-	143	4.8
FL,S.....	2,320	5.3	354	5.6	1,376	5.0	37	5.2	553	5.9
GA,N.....	754	3.7	72	4.6	574	3.3	13	.1	95	5.8
GA,M.....	1,864	.1	45	5.5	1,335	.1	468	.1	16	3.2
GA,S.....	329	2.8	55	1.6	222	2.7	11	.9	41	4.5

* MEDIANS COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DISMISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CONTENDERE	CONVICTED BY		FINE ONLY	OTHER[1]
				COURT	JURY				COURT	JURY		
TOTAL...	52,791	9,889	8,379	453	1,057	42,902	36,917	597	1,267	4,121	4,087	285
DC......	1,070	134	111	3	20	936	791	9	31	105	4	6
1ST...	1,864	275	238	4	33	1,589	1,393	2	9	185	78	13
ME.......	208	33	31	-	2	175	155	-	3	17	30	-
MA.......	504	77	68	2	7	427	372	-	4	51	25	9
NH.......	51	8	6	-	2	43	35	-	-	8	-	-
RI.......	111	12	9	-	3	99	76	1	-	22	3	-
PR.......	990	145	124	2	19	845	755	1	2	87	20	4
2ND...	3,657	449	365	6	78	3,208	2,780	4	37	387	90	41
CT.......	314	34	30	-	4	280	245	3	15	17	3	1
NY,N....	283	43	39	-	4	240	217	-	1	22	16	9
NY,E....	1,195	113	89	3	21	1,082	909	1	11	161	21	15
NY,S....	1,379	195	157	2	36	1,184	1,026	-	8	150	20	10
NY,W....	366	40	27	1	12	326	297	-	-	29	15	5
VT.......	120	24	23	-	1	96	86	-	2	8	15	1
3RD...	2,673	493	399	5	89	2,180	1,828	8	29	315	88	14
DE.......	132	43	34	-	9	89	64	-	2	23	10	1
NJ.......	844	129	110	1	18	715	619	4	15	77	55	3
PA,E....	695	70	45	-	25	625	508	2	3	112	14	6
PA,M....	294	32	28	-	4	262	237	-	3	22	4	1
PA,W....	352	97	83	-	14	255	210	2	-	43	4	-
VI.......	356	122	99	4	19	234	190	-	6	38	1	3

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	TYPE SENTENCE (CONTINUED)															
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
TOTAL IMPRIS-ONMENT	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN-TENCE3	SPLIT SEN-TENCE4	INDE-TERMI-NATE5	YCA OR YO6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN-TENCE3	CIRCUIT AND DISTRICT
22,473	17,605	3,070	3,721	3,291	7,523	66.1	4,014	848	6	16,057	4,239	2,621	4,420	4,777	34.0	...TOTAL
458	344	76	37	71	160	65.5	92	21	1	468	73	104	159	132	35.9	.......DC
714	638	87	92	102	357	88.1	75	1	-	784	113	175	379	117	33.1	...1ST
105	86	13	16	12	45	75.2	19	-	-	40	5	13	10	12	36.0	.......ME
205	167	42	42	27	56	91.1	38	-	-	188	48	78	51	11	26.2	.......MA
24	22	1	7	7	7	-	2	-	-	19	1	8	6	4	33.8	.......NH
73	63	12	6	13	32	82.7	10	-	-	23	7	9	2	5	28.0	.......RI
307	300	19	21	43	217	115.6	6	1	-	514	52	67	310	85	35.6	.......PR
1,763	1,492	201	327	320	644	66.2	270	1	-	1,314	249	260	419	386	35.1	...2ND
156	117	14	31	33	39	48.6	39	-	-	120	15	23	34	48	44.0	.......CT
109	87	25	37	9	16	35.7	22	-	-	106	59	37	5	5	17.0	.....NY,N
654	571	47	92	145	287	71.4	83	-	-	392	21	57	154	160	41.3	.....NY,E
650	547	71	143	105	228	68.9	103	-	-	504	87	111	185	121	33.9	.....NY,S
124	113	28	19	18	48	56.9	11	-	-	182	67	29	39	47	29.3	.....NY,W
70	57	16	5	10	26	89.5	12	1	-	10	-	3	2	5	43.2	.......VT
1,175	971	159	178	202	432	67.3	204	-	-	903	103	202	249	349	39.3	...3RD
60	50	5	7	2	36	79.0	10	-	-	18	3	4	2	9	37.7	.......DE
276	214	42	39	44	89	63.6	62	-	-	381	53	71	136	121	37.1	.......NJ
378	340	15	80	90	155	70.1	38	-	-	227	14	16	37	160	50.2	.....PA,E
163	118	52	15	19	32	38.2	45	-	-	94	13	58	17	6	25.7	.....PA,M
148	129	17	11	29	72	90.1	19	-	-	103	7	17	32	47	46.2	.....PA,W
150	120	28	26	18	48	64.7	30	-	-	80	13	36	25	6	27.0	VI

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER[1]
				COURT	JURY				COURT	JURY		
4TH...	6,656	1,648	1,438	114	96	5,008	4,095	30	514	369	783	28
MD......	1,047	167	149	2	16	880	786	5	15	74	63	3
NC,E....	985	498	480	10	8	487	433	1	22	31	98	2
NC,M....	255	33	22	-	11	222	194	-	-	28	1	2
NC,W....	451	72	61	-	11	379	318	7	4	50	7	1
SC......	394	64	56	-	8	330	307	2	1	20	9	1
VA,E....	2,780	718	585	102	31	2,062	1,481	10	467	104	992	17
VA,W....	256	39	31	-	8	217	188	3	1	25	8	2
WV,N....	195	18	16	-	2	177	154	1	4	18	4	-
WV,S....	293	39	38	-	1	254	234	1	-	19	1	-
5TH...	5,764	1,113	961	27	125	4,651	4,147	41	57	406	82	14
LA,E....	536	56	47	-	9	480	433	5	2	40	10	-
LA,M....	79	8	7	-	1	71	65	-	1	5	1	-
LA,W....	231	50	44	1	5	181	164	3	4	10	6	2
MS,N....	120	20	13	-	7	100	84	-	2	14	-	1
MS,S....	242	49	39	-	10	193	181	-	-	12	-	-
TX,N....	846	199	174	1	24	647	564	2	2	79	10	1
TX,E....	211	50	41	-	9	161	138	1	-	22	1	-
TX,S....	2,170	427	369	7	51	1,743	1,583	11	15	134	10	6
TX,W....	1,329	254	227	18	9	1,075	935	19	31	90	44	4
6TH...	3,942	507	393	18	96	3,435	3,076	28	34	297	133	3
KY,E....	242	48	39	-	9	194	153	1	1	39	2	-
KY,W....	564	111	87	8	16	453	391	9	13	40	64	-
MI,E....	988	122	93	8	21	866	790	2	8	66	18	1
MI,W....	207	21	17	-	4	186	170	4	1	11	4	-
OH,N....	546	33	25	1	7	513	480	5	2	26	15	1
OH,S....	465	42	33	-	9	423	383	2	4	34	13	1
TN,E....	203	33	18	1	14	170	47	1	-	22	3	-
TN,M....	367	56	50	-	6	311	289	3	3	16	9	-
TN,W....	360	41	31	-	10	319	273	1	2	43	5	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	TYPE SENTENCE (CONTINUED)																
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
TOTAL IMPRIS-ONMENT	TOTAL[2]	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN-TENCE[3]	SPLIT SEN-TENCE[4]	INDE-TERMI-NATES[5]	YCA OR YO[6]	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN-TENCE[3]	CIRCUIT AND DISTRICT
2,170	1,586	315	302	316	653	69.3	512	72	-	2,027	857	313	392	465	29.0	...4TH
491	334	65	61	44	164	80.2	119	38	-	323	84	89	92	58	29.4	......MD
182	99	13	9	21	56	121.3	74	9	-	205	109	9	35	52	27.5	....NC,E
168	155	27	29	27	72	70.6	11	2	-	51	3	3	8	37	50.7	....NC,M
216	205	28	37	52	88	74.8	10	1	-	155	25	17	42	71	41.3	....NC,W
155	130	17	26	39	48	66.4	18	7	-	165	7	8	47	103	49.5	......SC
602	402	135	89	69	109	46.7	194	6	-	851	619	155	50	27	16.9	....VA,E
93	67	5	5	17	40	76.8	22	4	-	114	4	21	66	23	37.1	....VA,W
92	77	10	7	17	43	78.7	12	3	-	81	2	6	23	50	49.0	....WV,N
171	117	15	39	30	33	53.6	52	2	-	82	4	5	29	44	46.5	....WV,S
3,024	2,449	416	571	479	983	60.7	521	53	1	1,531	116	173	519	723	44.2	...5TH
251	225	36	69	42	78	51.0	24	2	-	219	11	37	92	79	41.1	....LA,E
45	43	11	10	10	12	50.4	2	-	-	25	-	1	9	15	49.9	....LA,M
70	42	4	11	5	22	75.1	28	-	-	103	6	18	30	49	44.3	....LA,W
71	58	2	19	21	16	50.0	13	-	-	28	-	2	18	8	42.0	....MS,N
126	95	11	13	18	53	68.1	28	3	-	67	8	3	20	36	45.0	....MS,S
479	407	40	65	84	218	85.7	50	21	1	157	12	13	53	79	44.1	....TX,N
113	98	5	17	17	59	92.2	15	-	-	47	1	7	9	30	49.8	....TX,E
1,178	903	191	263	181	268	45.3	269	6	-	549	28	42	223	256	45.3	....TX,S
691	578	116	104	101	257	65.3	92	21	-	336	50	50	65	171	43.2	....TX,W
2,014	1,554	251	435	364	504	55.1	376	83	1	1,285	355	303	376	251	30.0	...6TH
159	134	19	18	32	65	95.0	22	3	-	33	3	1	10	19	47.3	....KY,E
156	114	17	32	24	41	49.5	42	-	-	233	187	18	6	22	14.1	....KY,W
636	477	80	191	108	98	41.4	114	45	-	211	12	64	88	47	35.4	....MI,E
87	71	14	19	14	24	49.4	14	2	-	95	7	32	41	15	33.4	....MI,W
267	205	14	53	60	78	61.1	41	20	1	230	13	61	100	56	37.1	....OH,N
298	224	31	42	63	88	66.2	70	4	-	111	19	16	45	31	36.0	....OH,S
125	93	15	15	21	42	66.4	26	6	-	42	4	5	13	20	43.4	....TN,E
132	94	26	20	19	29	44.6	36	2	-	170	81	31	25	33	26.4	....TN,M
154	142	35	45	23	39	44.0	11	1	-	160	29	75	48	8	26.7	....TN,W

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL DEFEN-DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON-TENDERE	CONVICTED BY		FINE ONLY	OTHER[1]
				COURT	JURY				COURT	JURY		
7TH...	2,350	321	267	15	39	2,029	1,758	9	26	236	91	11
IL,N....	784	39	21	5	13	745	627	-	7	111	4	4
IL,C....	225	31	27	1	3	194	173	-	4	17	9	-
IL,S....	231	46	41	1	4	185	173	-	1	11	4	-
IN,N....	277	36	27	2	7	241	206	1	2	32	1	-
IN,S....	469	117	108	6	3	352	333	1	6	12	71	4
WI,E....	213	22	17	-	5	191	150	-	6	35	1	3
WI,W....	151	30	26	-	4	121	96	7	-	18	1	-
8TH...	2,663	445	369	6	70	2,218	1,852	67	31	268	29	12
AR,E....	214	19	15	1	3	195	167	2	5	21	1	-
AR,W....	126	23	6	-	17	103	91	-	1	11	6	1
IA,N....	115	10	7	-	3	105	85	-	3	17	4	3
IA,S....	98	22	17	1	4	76	64	-	-	12	-	-
MN......	432	29	19	-	10	403	322	-	3	78	2	-
MO,E....	352	63	56	-	7	289	236	-	4	49	4	1
MO,W....	734	194	184	3	7	540	428	63	11	38	4	-
NE......	198	29	23	1	5	169	157	1	1	10	1	1
ND......	136	17	13	-	4	119	114	1	1	3	3	4
SD......	258	39	29	-	10	219	188	-	2	29	4	2
9TH...	11,765	2,713	2,547	28	138	9,052	8,310	52	140	550	1,276	99
AK......	217	70	59	1	10	147	112	16	-	19	10	-
AZ......	1,223	343	324	1	18	880	785	8	6	81	19	9
CA,N....	1,052	231	221	4	6	821	760	2	7	52	15	-
CA,E....	588	88	76	-	12	500	458	4	5	33	6	6
CA,C....	1,368	133	102	9	22	1,235	1,076	8	32	119	15	3
CA,S....	2,283	158	151	2	5	2,125	2,062	5	13	45	7	46
HI......	1,956	1,013	994	2	17	943	877	1	20	45	728	2
ID......	152	44	39	4	1	108	87	1	6	14	9	-
MT......	217	51	43	-	8	166	139	4	4	19	12	1
NV......	490	98	86	-	12	392	351	1	3	37	5	6
OR......	411	66	58	1	7	345	311	1	7	26	1	1
WA,E....	374	136	131	-	5	238	217	-	8	13	3	1
WA,W....	1,337	252	234	4	14	1,085	1,011	1	29	44	443	22
GUAM....	85	20	19	-	1	65	62	-	-	3	3	2
NMI.....	12	10	10	-	-	2	2	-	-	-	-	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

TYPE SENTENCE (CONTINUED)

TOTAL IMPRISONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						CIRCUIT AND DISTRICT
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCE3	SPLIT SENTENCE4	INDETERMINATES	YCA OR YO6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCE3	
1,026	794	88	197	164	345	74.2	218	14	-	901	137	157	245	362	38.9	...7TH
361	286	24	91	55	116	68.1	67	8	-	376	21	32	111	212	46.0	....IL,N
117	78	5	10	24	39	67.5	35	4	-	68	12	4	12	40	44.4	....IL,C
65	51	6	13	9	23	74.2	14	-	-	116	33	36	16	31	30.5	....IL,S
117	95	8	16	19	52	93.7	21	1	-	123	8	17	50	48	41.7	....IN,N
116	82	18	20	20	24	50.7	33	1	-	161	51	47	43	20	26.6	....IN,S
140	106	11	26	16	53	105.5	34	-	-	47	12	17	10	8	29.1	....WI,E
110	96	16	21	21	38	63.9	14	-	-	10	-	4	3	3	38.4	....WI,W
1,453	1,099	173	237	290	439	65.5	319	34	1	724	249	122	206	147	27.8	...8TH
140	106	11	31	24	40	55.9	34	-	-	54	-	13	36	5	34.1	....AR,E
43	34	13	6	9	6	32.6	9	-	-	53	18	8	18	9	28.2	....AR,W
77	49	4	9	12	24	102.0	28	-	-	21	1	6	6	8	40.0	....IA,N
53	38	11	5	9	13	51.4	12	3	-	23	12	6	4	1	18.8	....IA,S
339	236	39	71	45	81	56.4	103	-	-	62	5	30	24	3	28.9	......MN
208	188	9	28	64	87	71.9	18	1	1	76	7	6	33	30	42.6	....MO,E
239	183	24	23	30	106	89.5	28	28	-	297	178	17	49	53	19.8	....MO,W
100	64	12	13	18	21	46.4	36	-	-	67	13	13	15	26	37.4	......NE
85	60	17	18	14	11	34.4	24	1	-	27	7	11	6	3	26.3	......ND
169	141	33	33	25	50	68.9	27	1	-	44	8	12	15	9	32.2	......SD
4,358	2,974	897	680	371	1,026	52.0	850	532	2	3,319	1,049	429	845	996	33.9	...9TH
70	46	17	8	8	13	42.8	24	-	-	67	32	15	17	3	22.1	......AK
596	453	205	96	40	112	36.1	75	68	-	256	23	33	57	143	44.9	......AZ
377	71	45	9	5	12	30.9	67	239	-	429	49	65	158	157	39.8	....CA,N
342	256	70	60	22	104	64.2	61	25	-	146	23	29	31	63	39.8	....CA,E
814	600	67	113	89	331	75.4	166	46	2	403	29	47	162	165	42.1	....CA,C
1,044	705	297	241	72	95	26.2	243	96	-	1,028	518	128	219	163	26.2	....CA,S
110	57	14	8	6	29	69.0	29	24	-	103	28	10	27	38	36.5	......HI
43	27	7	2	1	17	88.8	14	2	-	56	13	9	18	16	33.9	......ID
91	74	16	12	15	31	82.8	17	-	-	62	12	11	20	19	50.1	......MT
205	166	40	29	39	58	53.3	38	1	-	176	20	23	54	79	41.8	......NV
243	179	15	29	34	101	80.3	44	20	-	100	5	5	11	79	53.0	......OR
144	116	53	33	7	23	28.4	18	10	-	90	21	18	35	16	31.4	....WA,E
268	214	51	40	30	93	66.1	53	1	-	352	258	30	29	35	19.1	....WA,W
11	10	-	-	3	7	-	1	-	-	49	18	6	6	19	34.3	....GUAM
-	-	-	-	-	-	-	-	-	-	2	-	-	1	1	48.0	.....NMI

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON-TENDERE	CONVICTED BY		FINE ONLY	OTHER[1]
				COURT	JURY				COURT	JURY		
10TH..	2,782	580	526	5	49	2,202	1,961	14	22	205	218	12
CO.......	560	111	100	1	10	449	414	1	1	33	42	3
KS.......	409	128	122	2	4	281	244	4	7	26	27	1
NM.......	584	143	128	-	15	441	387	-	1	53	5	8
OK,N.....	208	23	20	-	3	185	161	2	4	18	4	-
OK,E.....	106	27	23	-	4	79	61	1	-	17	2	-
OK,W.....	537	72	64	-	8	465	427	6	3	29	113	-
UT.......	279	66	59	2	5	213	188	-	5	20	23	-
WY.......	99	10	10	-	-	89	79	-	1	9	2	-
11TH..	7,605	1,211	765	222	224	6,394	4,926	333	337	798	1,215	32
AL,N....	432	54	45	3	6	378	355	3	5	15	13	1
AL,M....	317	77	57	1	19	240	209	-	8	23	27	-
AL,S....	275	28	22	-	6	247	214	1	-	32	1	-
FL,N....	359	70	53	3	14	289	225	-	5	59	23	1
FL,M....	955	85	62	1	22	870	745	-	4	121	17	2
FL,S....	2,320	481	354	7	120	1,839	1,374	2	30	433	17	14
GA,N....	754	96	72	4	20	658	549	25	9	75	47	10
GA,M....	1,864	253	45	199	9	1,611	1,057	278	269	7	1,051	2
GA,S....	329	67	55	4	8	262	198	24	7	33	19	2

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	TYPE SENTENCE (CONTINUED)															
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
TOTAL IMPRIS-ONMENT	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN-TENCE3	SPLIT SEN-TENCE4	INDE-TERMI-NATES5	YCA OR YO6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN-TENCE3	CIRCUIT AND DISTRICT
1,148	942	149	290	202	301	56.0	206	-	-	824	219	153	219	233	32.8	..10TH
240	201	34	76	37	54	51.8	39	-	-	164	54	19	44	47	31.8	.......CO
150	110	10	35	24	41	49.5	40	-	-	103	34	13	31	25	31.1	.......KS
319	271	48	81	63	79	48.9	48	-	-	109	26	23	36	24	32.5	.......NM
86	72	6	19	20	27	70.8	14	-	-	95	5	15	14	61	46.6	.....OK,N
48	44	5	8	12	19	135.8	4	-	-	29	1	5	10	13	41.8	.....OK,E
186	152	24	43	34	51	56.7	34	-	-	166	83	36	32	15	22.0	.....OK,W
69	57	13	20	9	15	40.4	12	-	-	121	11	26	41	43	38.7	.......UT
50	35	9	8	3	15	48.5	15	-	-	37	5	16	11	5	29.7	.......WY
3,170	2,762	258	375	450	1,679	86.0	371	37	-	1,977	719	230	412	616	31.2	..11TH
169	140	22	27	36	95	98.7	29	-	-	195	75	18	38	64	31.2	.....AL,N
95	74	23	12	19	20	46.0	21	-	-	118	57	13	38	10	23.3	.....AL,M
138	104	1	12	24	67	90.3	34	-	-	108	1	6	31	70	50.5	.....AL,S
205	176	13	13	40	110	96.2	29	-	-	60	11	11	20	18	35.4	.....FL,N
620	568	55	82	77	354	84.6	50	2	-	231	26	37	52	116	42.4	.....FL,M
1,347	1,203	85	177	146	795	92.4	144	-	-	461	41	77	171	172	39.5	.....FL,S
348	286	19	34	63	170	90.3	28	34	-	253	54	40	49	110	38.8	.....GA,N
83	70	21	5	10	34	68.6	13	-	-	475	428	13	8	26	10.2	.....GA,M
165	141	19	13	35	74	69.5	23	1	-	76	26	15	5	30	33.3	.....GA,S

1. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES AND LIFE SENTENCES.
2. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
3. NOT COMPUTED WHERE NUMBER IMPRISONED LESS THAN 25. EXCLUDES SPLIT SENTENCES INDETERMINATE SENTENCES AND YOUTH CORRECTIONS ACT/OFFENDER SENTENCES.
4. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION, FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
5. TITLE 18 U.S.C. 4205 B (1) AND (2).
6. TITLE 18 U.S.C. 5010 (B)(C).

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	27,733	90	773	314	83	1,836	922	4,678	229
DC......	335	1	5	2	1	26	8	65	-
1ST...	694	2	8	6	2	53	27	138	3
ME......	129	1	3	-	1	5	4	17	-
MA......	303	-	3	1	1	30	14	66	1
NH......	18	-	-	-	-	1	1	5	-
RI......	62	-	-	-	-	4	1	21	-
PR......	182	1	2	5	-	13	7	29	2
2ND...	2,990	3	48	16	5	188	102	568	14
CT......	189	-	5	2	1	7	17	50	-
NY,N....	169	-	2	1	-	12	4	34	2
NY,E....	1,049	2	10	5	4	70	34	161	8
NY,S....	1,327	1	26	7	-	82	41	259	1
NY,W....	177	-	3	1	-	[illegible]	5	52	2
VT......	79	-	2	-	-	1	1	12	1
3RD...	1,380	12	41	12	38	110	59	326	6
DE......	30	-	1	-	-	1	1	10	-
NJ......	463	1	5	-	1	36	22	164	5
PA,E....	355	-	5	1	-	16	11	97	1
PA,M....	132	1	3	2	-	5	2	21	-
PA,W....	135	-	10	2	1	9	11	22	-
VI......	265	10	17	7	36	43	12	12	-

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTERFEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIREARMS	TRAFFIC	ESCAPE	OTHER	IMMIGRATION LAWS	AGRICULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARIHUANA	NARCOTICS	CONTROLLED SUBSTANCES									
1,067	2,519	6,026	918	1,436	1,271	1,891	1,030	1,372	114	112	1,052	...TOTAL
18	9	129	22	9	-	8	13	1	4	-	14	......DC
26	51	183	25	44	7	22	43	21	-	-	33	...1ST
4	30	37	6	6	4	2	2	6	-	-	1	.......ME
9	13	57	15	29	3	9	31	2	-	-	19	.......MA
1	1	4	-	5	-	-	-	-	-	-	-	.......NH
-	4	16	3	2	-	5	3	1	-	-	2	.......RI
12	3	69	1	2	-	6	7	12	-	-	11	.......PR
122	67	1,179	64	86	7	103	164	80	-	38	136	...2ND
5	7	49	2	15	1	8	9	6	-	2	3	.......CT
1	6	29	3	9	5	4	9	31	-	1	16	.....NY,N
51	26	475	31	24	-	13	48	15	-	14	58	.....NY,E
60	12	575	26	20	1	62	84	10	-	18	42	.....NY,S
5	12	34	2	7	-	4	10	7	-	3	14	.....NY,W
-	4	17	-	11	-	12	4	11	-	-	3	.......VT
74	53	261	76	44	21	77	73	15	6	7	69	...3RD
-	2	10	1	-	-	2	1	1	-	-	-	.......DE
20	11	83	18	8	9	2	29	3	3	5	38	.......NJ
21	15	89	34	18	2	11	16	2	2	-	14	.....PA,E
4	7	23	8	2	5	34	3	1	-	-	11	.....PA,M
14	4	27	10	8	-	4	6	-	-	2	5	.....PA,W
15	14	29	5	8	5	24	18	8	1	-	1	VI

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
4TH...	2,310	7	66	45	3	186	62	289	34
MD......	432	3	19	6	-	31	11	65	4
NC,E....	229	3	5	3	-	36	8	23	1
NC,M....	136	-	18	1	-	9	5	26	2
NC,W....	133	-	8	9	-	10	2	29	4
SC......	235	-	7	-	-	17	12	43	10
VA,E....	799	1	4	26	1	76	12	53	2
VA,W....	105	-	4	-	-	2	4	15	4
WV,N....	116	-	1	-	1	2	2	13	1
WV,S....	125	-	-	-	1	3	6	22	6
5TH...	3,705	3	36	27	3	146	79	535	28
LA,E....	264	-	5	1	-	16	11	40	3
LA,M....	22	-	-	-	-	-	2	11	-
LA,W....	96	-	-	5	-	14	7	26	1
MS,N....	59	-	5	1	-	3	7	17	-
MS,S....	144	-	1	2	-	2	8	51	-
TX,N....	496	-	9	1	-	39	15	84	6
TX,E....	97	-	3	1	-	2	3	43	1
TX,S....	1,816	2	8	13	1	29	16	173	11
TX,W....	711	1	5	3	2	41	10	90	6
6TH...	1,887	-	40	23	3	291	98	362	39
KY,E....	109	-	6	2	-	6	4	16	5
KY,W....	300	-	6	7	1	138	6	31	2
MI,E....	431	-	2	6	1	33	15	94	2
MI,W....	79	-	3	1	-	2	10	19	-
OH,N....	294	-	10	-	-	26	24	70	15
OH,S....	230	-	7	1	1	29	11	[illegible]	4
TN,E....	93	-	1	-	-	27	8	15	1
TN,M....	127	-	2	2	-	17	11	20	5
TN,W....	224	-	3	4	-	13	9	38	5

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
89	200	408	87	165	372	67	128	10	6	8	78	...4TH
7	35	96	32	21	63	8	11	4	1	3	12	......MD
12	35	31	6	11	34	3	9	1	-	-	8	....NC,E
13	3	28	6	7	-	8	6	1	-	-	3	....NC,M
15	6	24	6	6	3	2	-	-	-	-	9	....NC,W
14	26	26	2	24	-	11	32	1	-	3	7	......SC
21	73	88	25	47	271	22	44	3	1	2	27	....VA,E
3	4	9	5	31	1	2	9	-	4	-	8	....VA,W
2	6	71	1	3	-	4	8	-	-	-	1	....WV,N
2	12	35	4	15	-	7	9	-	-	-	3	....WV,S
96	627	517	183	228	12	495	91	514	5	5	115	...5TH
12	27	72	17	8	-	5	13	20	1	1	12	....LA,E
-	-	1	-	2	-	2	4	-	-	-	-	....LA,M
7	13	3	1	3	-	2	9	1	-	-	4	....LA,W
2	5	7	1	5	-	1	4	-	-	-	1	....MS,N
3	14	17	11	7	-	5	15	3	-	2	3	....MS,S
20	31	89	26	39	1	86	8	20	2	1	19	....TX,N
2	7	9	8	5	-	2	5	2	-	-	4	....TX,E
24	404	205	55	113	4	307	20	370	2	-	59	....TX,S
26	126	114	64	46	7	45	13	98	-	1	13	....TX,W
74	126	407	44	138	23	53	72	18	5	8	63	...6TH
6	10	24	6	8	-	6	7	-	-	-	3	....KY,E
2	27	30	13	9	2	2	12	-	2	-	10	....KY,W
12	32	125	6	38	1	17	16	14	1	4	12	....MI,E
3	9	10	4	5	-	3	5	1	1	-	3	....MI,W
6	10	54	1	35	-	8	15	2	-	1	15	....OH,N
13	14	60	3	13	2	6	2	-	-	2	5	....OH,S
3	7	18	1	4	3	1	4	-	-	-	-	....TN,E
14	2	9	3	9	15	3	7	-	1	1	6	....TN,M
15	15	77	7	17	-	7	4	1	-	-	9	....TN,W

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
7TH...	1,505	3	34	7	1	127	89	370	16
IL,N....	932	1	13	3	1	92	72	235	1
IL,C....	125	-	2	-	-	4	6	26	1
IL,S....	82	2	1	1	-	6	1	18	3
IN,N....	141	-	1	1	-	13	4	34	9
IN,S....	69	-	8	1	-	1	3	15	1
WI,E....	101	-	7	1	-	8	2	24	-
WI,W....	55	-	2	-	-	3	1	18	1
8TH...	1,033	5	45	31	3	57	37	211	9
AR,E....	66	-	6	-	-	2	3	12	3
AR,W....	37	-	1	-	-	6	-	8	1
IA,N....	47	-	4	1	-	1	-	11	-
IA,S....	54	-	3	-	-	3	-	16	-
MN......	182	-	7	4	1	7	13	26	1
MO,E....	164	-	7	-	-	5	2	38	-
MO,W....	236	-	11	1	-	18	12	49	1
NE......	84	-	3	-	1	6	2	23	2
ND......	71	3	2	4	1	2	3	19	1
SD......	92	2	1	21	-	7	2	9	-
9TH...	7,054	41	309	91	22	432	232	1,020	22
AK......	90	-	4	1	-	7	1	19	-
AZ......	692	17	20	18	3	23	16	80	1
CA,N....	810	3	28	3	2	67	104	179	2
CA,E....	356	1	30	4	3	39	24	55	2
CA,C....	1,317	6	122	12	4	126	43	273	4
CA,S....	1,788	2	26	20	3	38	11	101	6
HI......	549	1	-	4	4	35	3	31	-
ID......	59	-	1	1	-	6	3	17	-
MT......	114	4	4	6	-	7	1	27	-
NV......	317	-	16	5	1	15	9	108	5
OR......	259	1	36	6	-	21	10	37	1
WA,E....	258	-	1	-	-	26	2	36	-
WA,W....	415	1	19	4	2	22	5	53	-
GUAM....	18	-	2	6	-	-	-	4	-
NMI.....	12	5	-	1	-	-	-	-	1

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED								SPECIAL OFFENSES				
	DAPCA (DRUG) LAWS											
FORGERY AND COUNTER-FEITING	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES	WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
93	60	375	26	103	8	34	63	22	2	12	60	...7TH
68	15	233	12	67	1	11	39	16	-	10	40	....IL,N
-	20	32	4	7	4	6	6	1	-	1	5	....IL,C
5	9	14	4	7	-	2	7	1	-	-	1	....IL,S
11	7	38	1	7	1	2	7	-	-	-	5	....IN,N
5	7	11	2	5	-	6	2	-	-	-	2	....IN,S
3	2	32	1	9	1	2	2	1	-	1	5	....WI,E
1	-	15	2	1	1	5	-	1	2	-	2	....WI,W
45	38	259	32	70	46	54	41	11	9	1	29	...8TH
3	9	11	3	5	-	3	2	-	1	-	3	....AR,E
3	2	2	1	4	3	1	2	2	-	-	1	....AR,W
1	2	16	1	3	1	2	2	-	-	-	2	....IA,N
5	4	12	1	4	-	2	2	1	-	-	1	....IA,S
8	6	61	6	11	-	21	3	-	1	1	5	......MN
8	2	49	4	23	-	6	8	2	1	-	9	....MO,E
8	1	66	3	8	41	9	3	1	1	-	3	....MO,W
3	4	18	5	1	1	4	6	3	-	-	2	......NE
6	1	6	2	7	-	4	5	1	1	-	3	......ND
-	7	18	6	4	-	2	8	1	4	-	-	......SD
243	796	1,065	251	243	632	546	186	549	58	23	293	...9TH
1	14	2	7	4	5	-	1	6	15	-	3	......AK
11	209	61	8	26	2	107	31	44	1	1	13	......AZ
35	38	121	28	19	70	25	27	11	3	6	39	....CA,N
9	14	49	31	21	11	13	22	19	2	2	15	....CA,E
106	79	246	27	42	2	32	46	68	3	5	71	....CA,C
21	371	282	90	35	4	306	25	351	3	5	88	....CA,S
3	17	22	2	1	413	-	6	1	-	-	6	......HI
2	1	3	1	4	1	1	4	6	5	-	3	......ID
1	2	28	1	10	1	-	6	5	9	-	2	......MT
29	13	43	11	12	6	13	8	3	3	2	15	......NV
8	12	42	32	16	-	17	7	7	2	-	4	......OR
13	11	105	4	23	-	4	-	19	9	1	4	....WA,E
4	14	60	9	28	116	28	9	9	3	1	28	....WA,W
-	-	1	-	1	1	-	2	-	-	-	1	....GUAM
-	1	-	-	1	-	-	2	-	-	-	1	.....NMI

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
10TH..	1,317	11	51	30	-	89	30	298	31
CO.......	193	-	14	3	-	14	7	34	2
KS.......	204	1	7	4	-	8	6	70	-
NM.......	392	8	5	10	-	11	9	57	28
OK,N....	110	1	3	-	-	4	-	45	-
OK,E....	16	-	2	1	-	-	1	2	-
OK,W....	186	-	10	1	-	37	2	38	1
UT.......	173	1	8	6	-	12	4	42	-
WY.......	43	-	2	5	-	3	1	10	-
11TH..	3,523	2	90	24	2	131	99	496	27
AL,N....	100	-	3	2	-	9	3	12	2
AL,M....	111	-	2	1	-	19	4	18	1
AL,S....	92	-	1	-	-	2	4	25	-
FL,N....	188	-	7	3	-	7	-	10	-
FL,M....	439	-	14	1	1	25	12	78	6
FL,S....	2,091	2	32	11	-	30	56	258	12
GA,N....	316	-	14	6	-	27	12	65	5
GA,M....	69	-	2	-	1	5	4	18	-
GA,S....	117	-	15	-	-	7	4	12	1

TABLE D-6 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
41	104	203	43	67	78	84	50	65	11	2	29	..10TH
4	13	35	3	16	19	6	8	8	2	-	5	......CO
6	8	22	4	8	15	37	5	-	-	1	2	......KS
6	55	62	12	17	9	29	12	52	3	-	7	......NM
14	2	13	8	7	-	4	5	1	-	-	3	....OK,N
1	-	1	1	6	-	-	-	-	1	-	-	....OK,E
7	7	32	6	7	23	6	7	-	-	-	2	....OK,W
3	16	31	5	5	12	1	11	3	3	1	9	......UT
-	3	7	4	1	-	1	2	1	2	-	1	......WY
146	388	1,040	65	239	65	388	106	66	8	8	133	..11TH
10	9	13	2	16	3	10	2	-	-	-	4	....AL,N
9	3	11	-	9	22	9	2	-	-	-	1	....AL,M
8	18	15	7	5	-	2	4	-	-	-	1	....AL,S
2	18	55	3	4	3	57	9	-	2	-	8	....FL,N
27	54	141	11	15	7	16	17	2	-	3	9	....FL,M
65	256	697	33	149	-	274	53	62	6	3	92	....FL,S
16	14	76	6	31	2	12	14	2	-	2	12	....GA,N
3	3	11	1	9	5	1	1	-	-	-	5	....GA,M
6	13	21	2	1	23	7	4	-	-	-	1	....GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	19,831	79	523	205	52	1,177	576	3,533	156
DC......	270	-	4	3	-	22	5	34	-
1ST...	575	-	3	4	1	57	21	111	-
ME......	44	-	1	-	-	2	4	12	-
MA......	331	-	1	2	1	40	13	62	-
NH......	14	-	-	-	-	1	1	5	-
RI......	39	-	-	-	-	3	-	17	-
PR......	125	-	1	2	-	11	3	15	-
2ND...	2,213	1	29	10	4	103	62	386	6
CT......	116	-	5	2	-	8	11	17	-
NY,N....	119	-	1	-	-	4	1	18	-
NY,E....	1,050	1	10	3	4	44	28	183	5
NY,S....	751	-	10	4	-	38	19	119	-
NY,W....	153	-	2	1	-	8	3	46	1
VT......	24	-	1	-	-	1	-	3	-
3RD...	876	6	32	6	21	55	21	242	1
DE......	13	-	-	-	-	1	-	4	-
NJ......	392	1	5	-	-	26	10	127	1
PA,E....	191	-	2	1	-	4	5	84	-
PA,M....	59	1	3	-	-	1	-	9	-
PA,W....	81	-	7	1	-	1	5	14	-
VI......	140	4	15	4	21	22	1	4	-

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
678	1,814	5,514	875	812	645	258	1,057	621	130	70	1,056	...TOTAL
7	7	139	11	7	-	7	8	1	3	-	12	......DC
10	20	173	17	27	6	4	66	13	-	-	42	...1ST
2	7	20	2	4	3	-	1	5	-	-	1	......ME
3	9	68	14	20	3	2	57	-	-	-	38	......MA
1	-	3	-	3	-	-	-	-	-	-	-	......NH
-	4	12	1	-	-	-	1	-	-	-	1	......RI
4	-	70	-	-	-	2	7	8	-	-	2	......PR
67	26	1,045	57	64	1	6	202	22	-	21	101	...2ND
3	2	36	-	7	-	-	20	2	-	1	2	......CT
-	-	68	6	3	-	-	9	4	-	-	5	....NY,N
39	12	490	39	30	-	2	88	6	-	11	55	....NY,E
21	2	419	8	20	1	4	55	4	-	7	20	....NY,S
4	10	21	4	2	-	-	27	3	-	2	19	....NY,W
-	-	11	-	2	-	-	3	3	-	-	-	......VT
32	38	176	46	19	10	14	73	5	5	4	70	...3RD
-	-	8	-	-	-	-	-	-	-	-	-	......DE
10	9	76	12	4	6	-	50	-	3	4	48	......NJ
8	6	35	18	8	-	3	12	2	-	-	3	....PA,E
6	6	2	4	1	4	5	1	1	-	-	15	....PA,M
2	1	33	8	2	-	3	1	-	-	-	3	....PA,W
6	16	22	4	4	-	3	9	2	2	-	1	VI

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
4TH...	1,666	4	41	38	1	136	38	205	21
MD......	319	2	14	4	-	22	8	44	1
NC,E....	157	1	6	2	-	23	5	18	1
NC,M....	70	-	8	1	-	-	2	10	-
NC,W....	137	-	4	8	-	9	2	26	4
SC......	99	-	4	-	-	18	4	19	4
VA,E....	615	1	3	23	1	58	10	45	-
VA,W....	120	-	1	-	-	1	4	23	5
WV,N....	74	-	1	-	-	2	-	7	1
WV,S....	75	-	-	-	-	3	3	13	5
5TH...	2,991	2	28	19	3	101	64	503	34
LA,E....	144	-	1	1	-	11	4	20	8
LA,M....	8	-	-	-	-	-	-	6	-
LA,W....	99	-	-	2	-	3	6	35	-
MS,N....	38	-	4	1	-	2	1	11	-
MS,S....	108	-	-	2	-	1	6	38	-
TX,N....	981	-	9	1	-	29	22	100	18
TX,E....	106	-	2	1	-	7	2	43	-
TX,S....	1,098	1	8	9	1	24	15	184	7
TX,W....	409	1	4	2	2	24	8	66	1
6TH...	1,582	1	28	16	2	208	55	231	28
KY,E....	96	-	5	1	-	6	-	7	14
KY,W....	356	-	5	6	1	123	5	41	1
MI,E....	425	-	-	2	1	27	11	71	-
MI,W....	64	-	3	-	-	-	8	9	-
OH,N....	220	1	8	-	-	16	13	55	7
OH,S....	98	-	3	1	-	14	3	16	-
TN,E....	38	-	1	-	-	4	2	3	2
TN,M....	114	-	2	2	-	13	9	13	3
TN,W....	171	-	1	4	-	5	4	16	1

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
67	107	392	76	100	258	7	74	6	23	5	67	...4TH
2	20	84	33	13	43	3	10	1	1	3	11	.......MD
9	12	26	6	5	33	-	6	1	-	-	3	.....NC,E
2	1	34	1	3	-	1	5	-	-	-	2	.....NC,M
13	5	39	5	5	3	1	-	-	-	-	13	.....NC,W
7	4	19	1	11	-	-	4	-	-	-	4	.......SC
16	59	108	20	35	178	2	26	4	4	2	20	.....VA,E
15	2	11	3	11	1	-	14	-	18	-	11	.....VA,W
-	3	52	1	3	-	-	3	-	-	-	1	.....WV,N
3	1	19	6	14	-	-	6	-	-	-	2	.....WV,S
74	461	501	188	169	11	70	74	169	6	4	110	...5TH
6	12	41	5	4	-	-	16	2	3	-	10	.....LA,E
-	-	-	-	2	-	-	-	-	-	-	-	.....LA,M
4	34	3	1	-	-	-	7	-	-	-	4	.....LA,W
1	4	7	2	2	-	1	1	-	-	-	1	.....MS,N
3	8	17	12	2	-	2	10	2	-	2	3	.....MS,S
14	37	111	67	61	-	49	10	23	2	1	27	.....TX,N
3	15	18	5	2	-	-	4	-	-	-	4	.....TX,E
26	287	230	44	72	4	14	20	91	1	-	60	.....TX,S
17	64	74	52	24	7	4	6	51	-	1	1	.....TX,W
44	106	481	51	67	13	18	115	3	2	4	109	...6TH
10	4	28	1	3	-	3	10	-	-	-	4	.....KY,E
1	24	63	17	6	1	-	16	-	1	-	45	.....KY,W
2	23	214	10	14	-	9	23	2	1	1	14	.....MI,E
2	18	16	-	-	-	-	6	-	-	-	2	.....MI,W
7	5	33	1	17	-	3	36	1	-	1	16	.....OH,N
1	7	39	-	5	2	-	4	-	-	1	2	.....OH,S
-	5	13	3	1	2	-	2	-	-	-	-	.....TN,E
10	2	15	12	6	8	-	14	-	-	1	4	.....TN,M
11	18	60	7	15	-	3	4	-	-	-	22	.....TN,W

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
7TH...	1,151	2	22	7	4	70	64	266	6
IL,N....	650	-	11	1	4	55	54	169	-
IL,C....	110	-	1	-	-	2	4	26	1
IL,S....	73	2	-	3	-	3	-	7	1
IN,N....	148	-	-	1	-	6	3	33	3
IN,S....	77	-	5	1	-	-	2	12	-
WI,E....	66	-	5	1	-	3	-	9	-
WI,W....	27	-	-	-	-	1	1	10	1
8TH...	651	2	22	19	1	38	14	139	2
AR,E....	56	-	5	-	-	2	3	21	1
AR,W....	35	-	3	-	-	4	-	2	-
IA,N....	60	-	-	1	-	2	-	9	-
IA,S....	31	-	-	-	-	1	-	7	-
MN......	95	-	2	2	-	7	3	16	-
MO,E....	140	-	3	-	-	3	2	33	-
MO,W....	104	-	4	1	-	8	5	32	-
NE......	47	-	2	-	-	3	1	9	-
ND......	25	1	1	1	1	1	-	4	1
SD......	58	1	2	14	-	7	-	6	-
9TH...	5,310	49	233	48	14	295	169	908	16
AK......	49	-	3	-	-	3	1	10	-
AZ......	332	16	8	6	1	13	7	34	-
CA,N....	849	2	26	1	2	50	94	164	1
CA,E....	208	2	11	2	1	7	4	37	1
CA,C....	1,109	11	108	10	3	86	31	247	-
CA,S....	1,189	4	28	15	2	41	9	107	1
HI......	162	-	-	1	2	11	1	30	-
ID......	51	-	-	1	-	5	2	12	-
MT......	95	6	2	4	-	5	-	18	-
NV......	444	-	14	3	-	28	13	156	12
OR......	173	1	19	2	-	14	4	18	-
WA,E....	145	-	1	-	-	13	-	18	-
WA,W....	487	-	13	2	3	19	3	56	-
GUAM....	1	-	-	-	-	-	-	1	-
NMI.....	16	7	-	1	-	-	-	-	1

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
77	122	293	19	55	3	11	89	1	1	8	31	...7TH
58	5	154	4	33	-	3	72	1	-	8	18	.....IL,N
-	22	36	2	3	3	1	5	-	-	-	4	.....IL,C
1	21	18	6	8	-	-	2	-	-	-	1	.....IL,S
15	49	25	2	2	-	1	6	-	-	-	2	.....IN,N
3	24	13	2	7	-	3	2	-	-	-	3	.....IN,S
-	1	39	1	1	-	1	2	-	-	-	3	.....MI,E
-	-	8	2	1	-	2	-	-	1	-	-	.....MI,W
20	44	217	17	35	4	9	30	4	8	-	26	...8TH
-	5	12	1	1	-	-	1	-	1	-	3	.....AR,E
4	3	8	1	3	2	-	2	2	-	-	1	.....AR,W
1	12	19	1	1	1	1	2	-	-	-	10	.....IA,N
2	4	12	1	2	-	-	1	-	-	-	1	.....IA,S
3	3	38	6	3	-	4	1	-	3	-	4	.......MN
2	2	56	4	15	-	1	12	1	1	-	5	.....MO,E
3	-	43	-	4	-	2	2	-	-	-	-	.....MO,W
2	8	16	-	1	1	-	3	-	-	-	1	.......NE
3	1	3	1	3	-	1	1	-	1	-	1	.......ND
-	6	10	2	2	-	-	5	1	2	-	-	.......SD
181	550	1,020	283	145	248	79	222	360	66	21	398	...9TH
1	-	1	1	1	2	-	-	6	19	-	1	.......AK
8	116	48	3	8	-	6	27	27	-	-	4	.......AZ
26	93	182	40	15	48	17	25	7	2	6	48	.....CA,N
4	11	56	23	6	6	-	6	10	1	-	20	.....CA,E
75	47	266	13	24	1	8	55	60	3	3	58	.....CA,C
15	226	147	138	26	4	31	50	230	6	9	100	.....CA,S
1	10	20	1	-	79	-	5	-	-	-	1	.......HI
4	2	8	1	2	-	-	1	2	6	-	5	.......ID
1	2	28	5	6	1	-	3	1	13	-	-	.......MT
34	15	65	21	13	6	9	32	1	4	2	16	.......NV
1	8	54	27	9	-	2	7	3	2	-	2	.......OR
7	7	70	2	11	-	1	-	8	6	-	1	.....WA,E
4	13	75	13	23	101	5	5	5	4	1	142	.....WA,W
-	-	-	-	-	-	-	-	-	-	-	-	.....GUAM
-	-	-	-	1	-	-	6	-	-	-	-	......NMI

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT
10TH..	724	10	23	22	-	30	15	143	24
CO.......	91	-	4	3	-	5	2	13	-
KS.......	101	-	2	2	-	3	4	27	-
NM.......	223	5	2	5	-	3	7	29	23
OK,N.....	59	1	1	-	-	2	-	22	-
OK,E.....	10	-	1	1	-	-	1	1	-
OK,W.....	82	-	7	1	-	9	-	15	1
UT.......	118	4	4	4	-	5	1	25	-
WY.......	40	-	2	6	-	3	-	11	-
11TH..	2,222	2	58	13	1	62	48	365	18
AL,N.....	103	-	2	2	-	6	2	10	-
AL,M.....	46	-	1	1	-	7	-	9	-
AL,S.....	74	-	-	-	-	1	1	19	-
FL,N.....	136	-	3	2	-	3	-	14	-
FL,M.....	329	-	9	-	-	9	7	59	4
FL,S.....	1,152	2	22	5	-	14	32	201	2
GA,N.....	247	-	8	3	-	16	3	35	10
GA,M.....	62	-	-	-	1	4	3	14	-
GA,S.....	73	-	13	-	-	2	-	4	2

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1988 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES									
18	63	163	39	35	46	6	28	28	11	-	20	..10TH
-	7	32	4	6	6	-	6	2	1	-	-	.......CO
6	5	24	4	5	12	4	1	-	-	-	2	.......KS
4	38	37	11	12	7	1	8	25	2	-	4	.......NM
6	1	10	11	3	-	-	1	-	-	-	1	.....OK,N
-	-	1	-	4	-	-	-	-	1	-	-	.....OK,E
-	-	28	4	1	13	-	2	-	-	-	1	.....OK,W
2	10	26	2	4	8	-	9	-	3	-	11	.......UT
-	2	5	3	-	-	1	1	1	4	-	1	.......WY
81	270	914	66	89	45	27	76	9	5	3	70	..11TH
8	19	19	8	10	3	6	2	-	-	-	8	.....AL,N
5	3	2	-	3	13	-	2	-	-	-	-	.....AL,M
5	9	17	16	2	-	-	4	-	-	-	-	.....AL,S
2	12	62	4	2	1	7	1	-	-	-	23	.....FL,N
12	58	126	9	8	5	2	17	1	-	2	1	.....FL,M
37	146	535	21	49	-	13	36	8	5	-	24	.....FL,S
7	20	99	7	12	2	1	10	-	-	1	13	.....GA,N
3	-	30	1	3	1	-	2	-	-	-	-	.....GA,M
2	3	24	-	-	20	-	2	-	-	-	1	.....GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1988 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	41,809	14,396	506	6,393	683	19,831
DC......	463	75	1	107	10	270
1ST...	1,159	298	10	261	15	575
ME......	172	58	3	47	-	64
MA......	559	147	6	65	8	333
NH......	21	4	-	3	-	14
RI......	88	19	-	30	-	39
PR......	319	70	1	116	7	125
2ND...	5,063	1,982	39	705	124	2,213
CT......	372	187	1	66	2	116
NY,N....	295	124	9	42	1	119
NY,E....	1,949	774	22	68	35	1,050
NY,S....	2,100	822	6	446	75	751
NY,W....	251	43	-	50	5	153
VT......	96	32	1	33	6	24
3RD...	2,115	599	78	542	20	876
DE......	37	9	1	14	-	13
NJ......	799	204	17	174	12	392
PA,E....	574	146	11	225	1	191
PA,M....	168	64	-	45	-	59
PA,W....	224	59	26	57	1	81
VI......	313	117	23	27	6	140

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1988 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
4TH...	3,106	841	19	552	28	1,666
MD......	589	154	2	108	6	319
NC,E....	341	112	-	71	1	157
NC,M....	215	58	1	85	1	70
NC,W....	212	52	5	17	1	137
SC......	322	93	-	126	4	99
VA,E....	921	286	1	7	12	615
VA,W....	187	29	6	30	2	120
WV,N....	137	30	2	30	1	74
WV,S....	182	27	2	78	-	75
5TH...	5,514	2,144	11	707	61	2,591
LA,E....	395	156	2	90	3	144
LA,M....	27	9	-	8	2	8
LA,W....	350	161	-	89	1	99
MS,N....	83	1	2	42	-	38
MS,S....	181	29	-	43	1	108
TX,N....	751	157	-	4	9	581
TX,E....	175	35	2	31	1	106
TX,S....	2,578	1,205	4	228	43	1,098
TX,W....	974	391	1	172	1	409
6TH...	2,951	628	30	698	13	1,582
KY,E....	190	22	4	68	-	96
KY,W....	470	65	1	48	-	356
MI,E....	837	236	7	161	8	425
MI,W....	133	40	-	27	2	64
OH,N....	410	61	2	126	1	220
OH,S....	290	66	4	120	2	98
TN,E....	116	24	2	52	-	38
TN,M....	173	39	2	18	-	114
TN,W....	332	75	8	78	-	171

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1988 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	2,341	627	42	510	11	1,151
IL,N....	1,412	417	35	304	6	650
IL,C....	171	20	1	38	2	110
IL,S....	160	47	-	40	-	73
IN,N....	258	56	2	51	1	148
IN,S....	134	43	2	12	-	77
WI,E....	148	32	-	50	-	66
WI,W....	58	12	2	15	2	27
8TH...	1,449	392	20	381	5	651
AR,E....	95	17	4	16	2	56
AR,W....	50	2	1	12	-	38
IA,N....	92	18	-	14	-	60
IA,S....	78	24	-	22	1	31
MN......	252	69	1	86	1	95
MO,E....	244	44	4	55	1	140
MO,W....	307	110	-	93	-	104
NE......	126	45	-	34	-	47
ND......	86	35	7	19	-	25
SD......	119	28	3	30	-	58
9TH...	10,047	3,526	223	697	291	5,310
AK......	106	34	4	18	1	49
AZ......	992	450	1	193	16	332
CA,N....	1,197	220	33	6	89	849
CA,E....	504	144	24	120	8	208
CA,C....	1,853	599	22	42	81	1,109
CA,S....	2,577	1,271	10	28	79	1,189
HI......	623	315	106	38	2	162
ID......	91	9	-	31	-	51
MT......	179	45	2	37	-	95
NV......	546	89	1	11	1	444
OR......	410	147	1	86	3	173
WA,E....	259	71	3	38	2	145
WA,W....	672	130	3	43	9	487
GUAM....	19	2	13	3	-	1
NMI.....	19	-	-	3	-	16

best copy available

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1988 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
10TH..	1,727	529	5	431	38	724
CO......	264	131	-	32	10	91
KS......	255	99	-	51	4	101
NM......	503	167	-	106	7	223
OK,N....	171	44	1	58	9	59
OK,E....	19	4	-	5	-	10
OK,W....	234	30	2	114	6	82
UT......	229	54	2	55	-	118
WY......	52	-	-	10	2	40
11TH..	5,874	2,755	28	802	67	2,222
AL,N....	141	36	-	2	-	103
AL,M....	129	29	2	52	-	46
AL,S....	159	54	2	25	4	74
FL,N....	322	144	7	27	8	136
FL,M....	735	271	4	124	7	329
FL,S....	3,594	2,003	10	395	34	1,152
GA,N....	510	151	3	98	11	247
GA,M....	116	23	-	31	-	62
GA,S....	168	44	-	48	3	73

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
TOTAL...	17,599	16,839	95.7	48,674	46,323	95.2
DC......	494	447	90.5	1,100	969	88.1
1ST...	880	858	97.5	1,759	1,565	89.0
ME......	57	50	87.7	196	196	100.0
MA......	127	112	88.2	541	359	66.4
NH......	25	25	100.0	51	51	100.0
RI......	31	31	100.0	106	106	100.0
PR......	640	640	100.0	865	853	98.6
2ND...	2,033	1,880	92.5	3,397	3,197	94.1
CT......	87	86	98.9	293	286	97.6
NY,N....	130	127	97.7	253	253	100.0
NY,E....	693	603	87.0	1,133	976	86.1
NY,S....	861	815	94.7	1,276	1,257	98.5
NY,W....	191	179	93.7	344	328	95.3
VT......	71	70	98.6	98	97	99.0
3RD...	867	839	96.8	2,389	2,341	98.0
DE......	43	43	100.0	101	99	98.0
NJ......	460	443	96.3	770	748	97.1
PA,E....	37	34	91.9	667	666	99.9
PA,M....	28	28	100.0	289	289	100.0
PA,W....	58	57	98.3	284	283	99.6
VI......	241	234	97.1	278	256	92.1
4TH...	1,249	1,218	97.5	5,611	5,537	98.7
MD......	140	139	99.3	969	963	99.4
NC,E....	331	330	99.7	544	539	99.1
NC,M....	40	40	100.0	270	270	100.0
NC,W....	71	64	90.1	462	457	98.9
SC......	33	32	97.0	361	356	98.6
VA,E....	547	530	96.9	2,296	2,253	98.1
VA,W....	29	26	89.7	238	230	96.6
WV,N....	20	20	100.0	198	197	99.5
WV,S....	38	37	97.4	273	272	99.6
5TH...	2,429	2,314	95.3	5,202	4,798	92.2
LA,E....	158	155	98.1	499	499	100.0
LA,M....	20	20	100.0	74	73	98.6
LA,W....	20	19	95.0	202	180	89.1
MS,N....	32	32	100.0	114	111	97.4
MS,S....	11	11	100.0	229	221	96.5
TX,N....	210	204	97.1	750	732	97.6
TX,E....	23	23	100.0	206	202	98.1
TX,S....	1,279	1,251	97.8	1,878	1,612	85.8
TX,W....	676	599	88.6	1,250	1,168	93.4
6TH...	859	784	91.3	3,913	3,724	95.2
KY,E....	51	50	98.0	233	230	98.7
KY,W....	201	196	97.5	509	484	95.1
MI,E....	103	70	68.0	1,006	926	92.0
MI,W....	47	43	91.5	201	187	93.0
OH,N....	142	120	84.5	572	531	92.8
OH,S....	103	100	97.1	466	463	99.4
TN,E....	56	55	98.2	209	209	100.0
TN,M....	84	83	98.8	341	341	100.0
TN,W....	72	67	93.1	376	353	93.9

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
7TH...	333	304	91.3	2,355	2,201	93.5
IL,N....	178	154	86.5	794	672	84.6
IL,C....	18	18	100.0	229	216	94.3
IL,S....	2	2	100.0	216	200	92.6
IN,N....	37	34	91.9	296	294	99.3
IN,S....	39	38	97.4	461	461	100.0
MI,E....	57	56	98.2	211	210	99.5
MI,W....	2	2	100.0	148	148	100.0
8TH...	457	451	98.7	2,554	2,493	97.6
AR,E....	15	15	100.0	211	208	98.6
AR,W....	8	8	100.0	124	123	99.2
IA,N....	18	18	100.0	110	102	92.7
IA,S....	19	19	100.0	102	102	100.0
MN......	118	117	99.2	433	423	97.7
MO,E....	114	113	99.1	344	344	100.0
MO,W....	92	89	96.7	641	624	97.3
NE......	2	2	100.0	193	178	92.2
ND......	51	51	100.0	133	131	98.5
SD......	20	19	95.0	263	258	98.1
9TH...	4,018	3,849	95.8	10,901	10,110	92.7
AK......	14	13	92.9	194	193	99.5
AZ......	677	643	95.0	1,256	1,249	99.4
CA,N....	371	300	80.9	1,051	687	65.4
CA,E....	99	89	89.9	551	527	95.6
CA,C....	642	625	97.4	1,412	1,239	87.7
CA,S....	1,449	1,432	98.8	2,058	1,933	93.9
HI......	79	79	100.0	1,513	1,511	99.9
ID......	37	37	100.0	125	123	98.4
MT......	33	32	97.0	195	195	100.0
NV......	134	132	98.5	467	464	99.4
OR......	131	125	95.4	427	378	88.5
WA,E....	108	105	97.2	328	314	95.7
WA,W....	225	218	96.9	1,252	1,225	97.8
GUAM....	19	19	100.0	68	68	100.0
NMI.....				4	4	100.0
10TH..	812	745	91.7	2,285	2,271	99.4
CO......	203	181	89.2	461	456	98.9
KS......	93	61	65.6	289	285	98.6
NM......	261	252	96.6	458	458	100.0
OK,N....	28	28	100.0	189	185	97.9
OK,E....	11	11	100.0	91	91	100.0
OK,W....	197	194	98.5	491	490	99.8
UT......	3	2	66.7	218	218	100.0
WY......	16	16	100.0	88	88	100.0
11TH..	3,168	3.150	99.4	7,208	7,117	98.7
AL,N....	58	58	100.0	414	409	98.8
AL,M....	33	33	100.0	262	262	100.0
AL,S....	30	29	96.7	274	256	93.4
FL,N....	44	44	100.0	316	314	99.4
FL,M....	128	120	93.8	921	899	97.6
FL,S....	1,365	1,359	99.6	2,072	2,052	99.0
GA,N....	204	202	99.0	794	784	98.7
GA,M....	1,144	1,144	100.0	1,876	1,864	99.4
GA,S....	162	161	99.4	279	277	99.3

D-12 DEFENDANTS
MEDIAN TIME FROM CONVICTION TO SENTENCING FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

IRCUIT AND ISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
OTAL...	42,793	46	21,091	49.3	1	21,702	66
C......	937	51	323	34.5	39	614	61
1ST...	1,604	47	775	48.3	1	829	70
E......	185	80	47	25.4	1	138	91
A......	464	44	248	53.4	36	216	62
H......	44	42	35	79.5	42	9	64
I......	100	53	21	21.0	41	79	63
R......	811	34	424	52.3	1	387	70
2ND...	3,189	68	758	23.8	33	2,431	83
CT......	281	47	130	46.3	42	151	64
NY,N....	239	42	132	55.2	33	107	76
NY,E....	1,085	77	204	18.8	3	881	85
NY,S....	1,167	77	173	14.8	36	994	89
NY,W....	325	56	87	26.8	41	238	63
VT......	92	74	32	34.8	1	60	105
3RD...	2,235	54	846	37.9	34	1,389	74
DE......	90	38	76	84.4	33	14	50
NJ......	728	56	241	33.1	38	487	71
PA,E....	638	60	196	30.7	37	442	86
PA,M....	279	62	80	28.7	31	199	71
PA,W....	257	46	125	48.6	35	132	66
VI......	243	42	128	52.7	28	115	74
4TH...	5,018	32	3,015	60.1	1	2,003	72
MD......	871	52	342	39.3	10	529	70
NC,E....	498	1	278	55.8	1	220	77
NC,M....	239	58	81	33.9	19	158	70
NC,W....	405	1	338	83.5	1	67	78
SC......	334	57	143	42.8	1	191	85
VA,E....	2,023	1	1,622	80.2	1	401	72
VA,W....	214	50	103	48.1	1	111	101
WV,N....	179	59	64	35.8	29	115	71
WV,S....	255	56	44	17.3	39	211	59
5TH...	4,472	42	2,484	55.5	32	1,988	63
LA,E....	466	44	237	50.9	35	229	63
LA,M....	71	52	14	19.7	42	57	56
LA,W....	173	63	54	31.2	35	119	74
MS,N....	100	65	31	31.0	3	69	87
MS,S....	193	38	117	60.6	1	76	73
TX,N....	651	42	346	53.1	35	305	60
TX,E....	164	42	83	50.6	1	81	99
TX,S....	1,663	41	964	58.0	32	699	62
TX,W....	991	37	638	64.4	30	353	60
6TH...	3,493	56	1,298	37.2	21	2,195	70
KY,E....	198	53	79	39.9	29	119	70
KY,W....	453	28	299	66.0	1	154	76
MI,E....	864	64	133	15.4	41	731	70
MI,W....	184	49	69	37.5	39	115	57
OH,N....	540	70	148	27.4	2	392	83
OH,S....	431	59	106	24.6	39	325	67
TN,E....	171	37	106	62.0	6	65	58
TN,M....	314	30	248	79.0	1	66	69
TN,W....	338	56	110	32.5	14	228	70

D-12 DEFENDANTS
MEDIAN TIME FROM CONVICTION TO SENTENCING FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONV.CTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
7TH...	2,057	51	756	36.8	1	1,301	62
IL,N....	750	55	126	16.8	35	624	59
IL,C....	198	63	33	16.7	1	165	67
IL,S....	188	16	123	65.4	1	65	67
IN,N....	251	52	105	41.8	1	146	63
IN,S....	357	1	279	78.2	1	78	66
MI,E....	191	56	50	26.2	39	141	61
MI,W....	122	49	40	32.8	42	82	51
8TH...	2,232	46	1,089	48.8	29	1,143	63
AR,E....	198	22	147	74.2	1	51	61
AR,W....	102	36	68	66.7	28	34	65
IA,N....	104	36	57	54.8	1	47	71
IA,S....	81	41	56	69.1	34	25	69
MN......	408	64	61	15.0	37	347	69
MO,E....	287	39	201	70.0	35	86	60
MO,W....	547	42	314	57.4	1	233	62
NE......	170	63	37	21.8	41	133	65
ND......	116	38	63	54.3	23	53	57
SD......	219	49	85	38.8	35	134	55
9TH...	8,832	42	4,911	55.6	1	3,921	64
AK......	149	29	108	72.5	1	41	57
AZ......	870	46	432	49.7	35	438	58
CA,N....	812	49	363	44.7	1	449	64
CA,E....	499	49	232	46.5	1	267	70
CA,C....	1,252	46	617	49.3	35	635	68
CA,S....	1,907	42	1,005	52.7	1	902	58
HI......	953	1	823	86.4	1	130	69
ID......	102	56	29	28.4	1	73	62
MT......	157	37	94	59.9	7	63	71
NV......	390	82	41	10.5	1	349	85
OR......	354	56	119	33.6	32	235	63
WA,E....	240	34	160	66.7	27	80	62
WA,W....	1,080	1	843	78.1	1	237	65
GUAM....	65	1	43	66.2	1	22	78
NMI.....	2	1	2	100.0	1		
10TH..	2,180	48	993	45.6	30	1,187	59
CO......	437	35	323	73.9	31	114	55
KS......	278	49	118	42.4	27	160	63
NM......	438	50	134	30.6	38	304	56
OK,N....	185	50	44	23.8	42	141	54
OK,E....	79	42	45	57.0	36	34	54
OK,W....	467	56	171	36.6	1	296	63
UT......	208	43	116	55.8	32	92	62
WY......	88	47	42	47.7	15	46	56
11TH..	6,544	40	3,843	58.7	1	2,701	63
AL,N....	395	1	373	94.4	1	22	106
AL,M....	239	44	131	54.8	28	108	59
AL,S....	259	35	183	70.7	29	76	61
FL,N....	292	37	205	70.2	34	87	59
FL,M....	887	47	412	46.4	35	475	62
FL,S....	1,875	57	494	26.3	35	1,381	64
GA,N....	684	46	331	48.4	1	353	62
GA,M....	1,651	1	1,576	95.5	1	75	63
GA,S....	262	45	138	52.7	21	124	64

TABLE E. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1984 - 1988

Circuit and District	1984	1985	1986	1987	1988	Percent Change 88/87
Total	63,092	66,960	69,656	73,432	75,414	2.7
DC	1,345	1,389	1,448	1,603	1,530	-4.6
1st Cir.	1,555	1,642	1,902	2,027	2,060	1.6
ME	107	114	129	173	220	27.2
MA	833	878	980	967	936	-3.2
NH	127	103	117	123	128	4.1
RI	111	122	144	151	181	19.9
PR	377	425	532	613	593	-3.3
2nd Cir.	4,946	4,979	5,089	6,126	6,173	0.8
CT	541	560	586	605	641	6.0
NY, N	306	306	239	312	331	6.1
NY, E	1,801	1,836	2,289	2,419	2,445	1.1
NY, S.	1,825	1,751	1,095	2,190	2,168	-1.0
NY, W	374	393	426	497	487	-2.0
VT...........	99	111	94	103	101	-1.9
3rd Cir.	4,663	4,599	4,825	5,092	5,174	1.6
DE	149	155	129	129	123	-4.7
NJ............	1,525	1,598	1,710	1,866	1,940	4.0
PA, E	1,861	1,657	1,754	1,789	1,736	-3.0
PA, M	345	332	317	338	369	9.2
PA, W	579	625	653	748	752	0.5
VI	204	232	262	224	254	13.4
4th Cir.	6,708	6,863	7,492	7,722	8,035	4.1
MD	1,880	1,849	2,007	2,053	2,175	5.9
NC, E	761	824	980	884	849	-4.0
NC, M	565	543	580	604	594	-1.7
NC, W	690	763	780	779	764	-1.9
SC............	661	918	901	982	985	0.3
VA, E	1,077	1,083	1,420	1,393	1,548	11.1
VA, W	384	492	381	402	436	8.5
WV, N	173	220	220	257	267	3.9
WV, S	206	232	307	368	417	13.3
5th Cir.	8,982	9,087	9,195	9,352	9,376	0.3
LA, E	715	831	876	955	1,026	7.4
LA, M	265	241	236	264	329	24.6
LA, W	461	512	582	565	624	10.4
MS, N	378	391	238	229	257	12.2
MS, S.	354	423	463	495	501	1.2
TX, N	1,678	1,700	1,677	1,749	1,630	-7.4
TX, E	432	483	432	454	465	2.4
TX, S.	2,948	2,741	2,729	2,698	2,736	1.4
TX, W	1,851	1,886	1,952	1,942	1,818	-6.4
6th Cir.	5,915	6,066	6,015	6,299	6,644	5.5
KY, E	419	395	396	413	379	-8.2
KY, W	601	560	496	541	643	18.9
MI, E.........	1,319	1,371	1,387	1,491	1,580	6.0
MI, W	361	359	380	385	385	-
OH, N	913	912	914	936	989	5.7
OH, S	706	749	768	830	883	6.4
TN, E	384	577	554	526	564	7.2
TN, M	570	589	605	617	658	6.6
TN, W	371	554	515	560	557	-0.5

TABLE E. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1984 - 1988

Circuit and District	1984	1985	1986	1987	1988	Percent Change 88/87
7th Cir.	4,107	4,414	4,453	4,765	5,005	4.9
IL, N	2,284	2,432	2,403	2,561	2,721	6.2
IL, C	351	368	358	372	405	8.9
IL, S	258	298	316	335	317	-5.4
IN, N	300	332	384	402	459	14.2
IN, S	469	523	534	590	583	-1.2
WI, E	316	316	299	320	331	3.4
WI, W	129	147	159	185	189	2.2
8th Cir.	3,593	3,590	3,589	3,934	3,972	1.0
AR, E	420	396	393	438	417	-4.8
AR, W	186	187	217	252	225	-10.7
IA, N	144	133	98	142	170	19.7
IA, S	202	184	172	183	198	8.2
MN	522	567	561	613	650	6.0
MO, E	751	793	756	844	795	-5.8
MO, W	604	618	676	724	735	1.5
NE	219	298	312	345	368	6.7
ND	164	135	152	154	162	5.2
SD	219	279	253	239	252	5.4
9th Cir.	11,620	12,337	13,188	13,590	13,841	1.8
AK	227	212	193	207	197	-4.8
AZ	1,100	1,191	1,246	1,257	1,333	6.0
CA, N	1,711	1,989	2,144	2,190	2,184	-0.3
CA, E	989	1,034	1,106	1,140	1,111	-2.5
CA, C	3,393	3,654	3,984	3,924	3,898	-0.7
CA, S	1,399	1,278	1,405	1,489	1,543	3.7
HI	251	275	310	282	288	2.1
ID	250	257	360	285	286	0.4
MT	283	277	378	314	279	-11.1
NV	504	669	529	682	783	14.8
OR	505	484	380	583	603	3.4
WA, E	245	234	273	224	224	-
WA, W	682	698	781	785	870	10.8
GU	80	84	107	129	142	10.1
NMI	1	1	-	-	-	-
10th Cir.	3,188	3,386	3,446	3,556	3,614	1.6
CO	736	797	786	831	891	7.2
KS	457	452	488	486	466	-4.1
NM	511	506	593	585	630	7.7
OK, N	289	300	316	364	394	8.2
OK, E	241	260	210	214	199	-7.0
OK, W	510	536	534	545	513	-5.9
UT	320	401	405	412	402	-2.4
WY	134	134	114	119	119	-
11th Cir.	6,858	7,087	8,534	9,376	10,025	6.9
AL, N	913	887	831	778	804	3.3
AL, M	272	280	283	329	310	-5.8
AL, S	251	309	348	411	474	15.3
FL, N	393	480	560	621	633	1.9
FL, M	1,294	1,487	1,665	1,847	2,041	10.5
FL, S	1,938	2,289	2,580	3,022	3,346	10.7
GA, N	1,115	1,202	1,351	1,302	1,333	2.4
GA, M	356	417	482	622	649	4.3
GA, S	326	356	434	444	435	-2.0

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER-VISION JULY 1 1987	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS-FERS	JUDGE PROBA-TION	PRE-TRIAL DIVER-SION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	
TOTAL...	73,432	46,258	37,974	15,799	-	8,180	6,930	4,148	482	2,435	8,284
DC......	1,603	1,033	871	213	-	127	384	99	3	45	162
1ST...	2,027	1,229	1,041	549	-	21	213	116	22	120	188
ME......	173	149	130	59	-	3	40	8	3	17	19
MA......	967	957	488	270	-	6	55	75	7	75	69
NH......	123	69	35	24	-	-	1	4	1	5	34
RI......	151	125	95	42	-	3	26	11	3	10	30
PR......	613	329	293	154	-	9	91	18	8	13	36
2ND...	6,126	3,641	2,848	1,410	-	304	392	367	34	341	793
CT......	605	343	289	178	-	5	33	51	2	20	54
NY,N....	312	157	124	75	-	15	14	7	3	10	33
NY,E....	2,419	1,336	927	404	-	97	170	137	9	110	409
NY,S....	2,190	1,472	1,220	613	-	117	142	154	11	183	252
NY,W....	497	273	239	116	-	69	23	15	7	9	34
VT......	103	60	49	24	-	1	10	3	2	9	11
3RD...	5,091	2,772	2,275	1,171	-	359	356	194	30	165	497
DE......	129	88	68	33	-	10	13	10	1	1	20
NJ......	1,866	1,074	813	355	-	234	95	82	10	37	261
PA,E....	1,789	836	734	386	-	71	101	73	9	94	102
PA,M....	336	254	216	139	-	31	30	9	3	4	38
PA,W....	748	381	309	160	-	13	84	20	7	25	72
VI......	223	139	135	98	-	-	33	-	-	4	4
4TH...	7,722	5,342	4,437	1,486	-	1,793	703	237	71	147	905
MD......	2,053	1,546	1,285	298	-	658	198	72	13	46	261
NC,E....	884	533	460	141	-	224	62	21	9	3	73
NC,M....	604	285	207	89	-	6	63	23	7	19	78
NC,W....	779	486	389	162	-	115	75	30	1	6	97
SC......	982	593	463	158	-	112	121	36	13	23	130
VA,E....	1,393	1,243	1,075	249	-	638	105	37	15	31	168
VA,W....	402	272	227	140	-	37	35	5	6	4	45
WV,N....	257	143	130	98	-	-	23	5	3	1	13
WV,S....	368	241	201	151	-	3	21	8	4	14	40

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REMOVED FROM SUPERVISION										PERSONS UNDER SUPER-VISION JUNE 30 1988	CIRCUIT AND DISTRICT
TOTAL RE-MOVED	LESS TRANS-FERS	JUDGE PROBA-TION	PRE-TRIAL DIVER-SION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS-FER		
44,276	35,932	14,696	1,231	7,998	6,125	3,728	374	1,840	8,284	75,414	...TOTAL
1,106	884	215	-	172	361	102	1	33	222	1,530	.......DC
1,196	1,048	543	77	48	161	112	14	93	148	2,060	...1ST
102	93	53	4	8	13	6	3	6	9	220	.......ME
586	535	284	50	15	56	67	7	56	51	938	.......MA
64	54	33	3	4	4	6	1	3	10	128	.......NH
95	81	33	2	8	18	11	-	9	14	181	.......RI
349	285	140	18	13	70	22	3	19	64	593	.......PR
3,594	2,752	1,290	70	357	422	333	33	247	842	6,173	...2ND
307	251	153	2	8	32	43	1	12	56	641	.......CT
138	119	55	5	31	15	8	4	1	19	331	....NY,N
1,310	1,045	463	56	121	181	136	13	75	265	2,445	....NY,E
1,494	1,040	497	1	117	141	128	9	147	454	2,168	....NY,S
283	250	104	6	73	39	15	3	10	33	487	....NY,W
62	47	18	-	7	14	3	3	2	15	101	.......VT
2,689	2,236	1,054	145	382	334	175	26	120	453	5,174	...3RD
94	82	35	3	15	14	11	1	3	12	123	.......DE
1,000	794	322	83	199	92	67	8	23	206	1,940	.......NJ
889	774	424	3	102	101	68	8	68	115	1,736	....PA,E
221	163	86	12	30	19	8	3	5	58	369	....PA,M
377	318	127	44	36	67	21	6	17	59	752	....PA,W
108	105	60	-	-	41	-	-	4	3	254	VI
5,029	4,013	1,300	85	1,629	618	215	58	108	1,016	8,839	...4TH
1,424	1,191	316	-	587	175	69	7	37	233	2,179	.......MD
568	440	125	11	221	46	25	9	3	128	849	....NC,E
295	240	101	15	26	64	15	4	15	55	994	....NC,M
501	404	176	13	124	60	21	3	7	97	764	....NC,W
590	493	192	22	98	121	33	14	13	97	985	.......SC
1,088	844	165	11	517	87	32	10	22	244	1,948	....VA,E
238	193	109	3	43	22	9	7	2	45	436	....VA,W
133	81	53	3	3	17	4	-	1	52	267	....WV,N
192	127	63	7	10	24	11	4	8	65	417	....WV,S

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER-VISION JULY 1 1987	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS-FERS	JUDGE PROBA-TION	PRE-TRIAL DIVER-SION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	
5TH...	9,352	5,745	4,772	1,813	-	1,092	1,056	465	49	297	973
LA,E....	985	623	568	223	-	178	96	47	3	21	55
LA,M....	264	198	163	48	-	82	17	11	1	4	35
LA,W....	565	419	366	138	-	174	28	17	5	4	53
MS,N....	229	168	135	47	-	57	20	9	2	-	33
MS,S....	495	277	216	103	-	33	50	18	5	7	61
TX,N....	1,749	920	700	258	-	16	253	115	4	54	220
TX,E....	484	282	159	63	-	14	45	30	2	5	123
TX,S....	2,698	1,716	1,518	630	-	308	304	140	9	127	198
TX,W....	1,943	1,142	947	303	-	230	243	78	18	75	195
6TH...	7,089	4,236	3,603	1,505	-	832	624	427	51	160	633
KY,E....	413	221	181	74	-	2	61	30	4	10	40
KY,W....	941	630	580	107	-	350	79	26	5	13	50
MI,E....	1,491	990	912	340	-	189	160	142	14	67	78
MI,W....	385	234	178	96	-	32	20	20	2	8	56
OH,N....	936	516	452	284	-	15	76	58	8	11	64
OH,S....	820	470	388	175	-	29	86	73	6	19	82
TN,E....	526	374	306	109	-	87	72	25	6	7	68
TN,M....	617	491	348	135	-	121	46	34	3	9	143
TN,W....	960	310	258	189	-	7	24	19	3	16	52
7TH...	4,765	2,682	2,289	1,361	-	211	334	223	29	131	393
IL,N....	2,561	1,269	1,104	729	-	73	120	107	6	69	165
IL,C....	372	221	192	104	-	16	40	21	3	8	29
IL,S....	335	245	213	111	-	27	44	18	4	9	32
IN,N....	402	276	229	152	-	7	44	14	-	12	47
IN,S....	590	392	328	143	-	75	50	36	12	12	64
WI,E....	320	186	154	86	-	9	26	20	3	10	32
WI,W....	185	93	69	36	-	4	10	7	1	11	24
8TH...	3,939	2,352	1,978	902	-	168	455	267	32	154	374
AR,E....	438	236	188	81	-	24	41	20	9	13	48
AR,W....	253	153	116	60	-	26	16	10	-	4	37
IA,N....	142	116	95	53	-	4	21	9	2	6	21
IA,S....	183	118	84	30	-	4	21	18	4	7	34
MN......	613	399	340	134	-	23	72	58	4	49	59
MO,E....	844	439	372	95	-	33	127	61	4	52	67
MO,W....	724	377	333	152	-	37	81	41	5	17	44
NE......	349	203	179	129	-	8	27	12	1	2	24
ND......	154	106	91	57	-	6	15	8	2	3	15
SD......	239	205	180	111	-	3	34	30	1	1	25

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REMOVED FROM SUPERVISION										PERSONS UNDER SUPER-VISION JUNE 30 1988	CIRCUIT AND DISTRICT
TOTAL RE-MOVED	LESS TRANS-FERS	JUDGE PROBA-TION	PRE-TRIAL DIVER-SION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS-FER		
5,721	4,546	1,741	154	1,049	919	412	40	231	1,175	9,376	...5TH
552	444	171	37	86	80	44	5	21	108	1,026	....LA,E
133	96	35	2	32	16	10	-	1	37	329	....LA,M
360	269	106	12	114	15	17	3	2	91	624	....LA,W
140	107	31	1	55	13	5	1	1	33	257	....MS,N
271	212	88	14	46	39	19	4	2	59	501	....MS,S
1,049	846	386	48	54	215	107	3	33	203	1,620	....TX,N
271	189	92	1	19	47	23	2	5	82	465	....TX,E
1,678	1,325	492	9	351	256	120	9	88	353	2,736	....TX,S
1,267	1,058	340	30	292	238	67	13	78	209	1,818	....TX,W
3,911	3,260	1,346	57	726	588	364	40	139	651	6,814	...6TH
255	201	92	6	8	56	30	-	9	54	379	....KY,E
528	384	80	13	213	42	24	3	9	144	643	....KY,W
931	838	285	-	167	185	114	10	77	93	1,550	....MI,E
234	201	118	-	38	25	12	5	3	33	385	....MI,W
463	401	206	3	43	72	56	10	11	62	989	....OH,N
401	339	158	2	24	85	57	3	10	62	689	....OH,S
336	272	95	1	92	51	28	3	2	64	564	....TN,E
450	375	136	30	130	40	28	4	7	75	658	....TN,M
313	249	176	2	11	32	15	2	11	64	957	....TN,W
2,447	2,039	1,102	115	221	278	225	18	80	408	5,000	...7TH
1,109	973	594	47	69	108	111	5	39	136	2,721	....IL,N
188	138	65	4	15	26	23	-	5	50	405	....IL,C
263	198	86	24	34	25	19	2	8	65	317	....IL,S
219	175	90	13	8	35	13	2	14	44	459	....IN,N
399	341	153	15	78	44	34	7	10	58	583	....IN,S
175	144	79	5	7	28	21	1	3	31	331	....WI,E
94	70	35	7	10	12	4	1	1	24	184	....WI,W
2,315	1,948	820	122	210	399	251	20	126	367	3,972	...8TH
257	215	73	47	19	47	21	1	7	42	417	....AR,E
181	134	67	9	22	15	17	2	2	47	225	....AR,W
88	57	26	5	7	10	7	1	1	31	170	....IA,N
103	84	38	2	7	13	15	-	9	19	198	....IA,S
362	322	115	8	31	61	64	4	39	40	650	......MN
488	432	141	25	32	135	52	3	44	56	795	....MO,E
366	317	136	17	49	59	33	4	19	49	735	....MO,W
180	151	90	1	31	19	8	2	-	29	368	......NE
98	71	35	1	7	19	6	1	2	27	162	......ND
192	165	99	7	5	21	28	2	3	27	252	......SD

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1 1987	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	JUDGE PROBATION	PRE-TRIAL DIVER-SION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
9TH...	13,590	8,644	6,857	2,804	-	1,924	882	857	79	311	1,787
AK......	207	116	100	38	-	49	7	4	1	1	16
AZ......	1,257	936	739	275	-	242	84	92	9	37	197
CA,N....	2,190	1,106	914	312	-	281	123	136	9	53	192
CA,E....	1,140	729	540	148	-	199	84	71	11	27	189
CA,C....	3,924	2,170	1,536	714	-	128	283	318	16	77	634
CA,S....	1,488	1,429	1,254	495	-	513	104	91	4	47	175
HI......	382	179	159	104	-	6	18	16	4	11	20
ID......	285	149	107	58	-	25	13	6	2	3	42
MT......	314	123	105	71	-	10	12	9	1	2	18
NV......	682	651	538	233	-	220	43	26	4	12	113
OR......	583	322	262	142	-	21	44	38	3	14	60
WA,E....	224	157	121	71	-	21	12	7	4	6	36
WA,W....	785	535	445	113	-	209	51	42	11	19	90
GUAM....	129	42	37	30	-	-	4	1	-	2	5
NMI.....	-	-	-		-	-	-	-	-	-	-
10TH..	3,556	2,249	1,869	792	-	437	316	206	29	89	380
CO......	831	543	439	132	-	154	71	47	8	27	104
KS......	486	305	256	117	-	42	53	22	10	12	49
NM......	585	355	296	99	-	85	56	41	2	13	59
OK,N....	364	236	206	117	-	11	36	29	-	13	30
OK,E....	214	112	76	34	-	3	24	11	1	3	36
OK,W....	545	345	290	113	-	67	58	37	5	10	55
UT......	412	258	223	125	-	67	11	10	1	9	35
WY......	119	95	83	55	-	8	7	9	2	2	12
11TH..	9,376	6,333	5,134	1,789	-	912	1,211	690	57	475	1,199
AL,N....	778	514	433	163	-	126	90	28	3	23	81
AL,M....	329	221	191	92	-	57	23	13	3	3	30
AL,S....	411	252	219	133	-	14	47	20	1	4	33
FL,N....	621	396	329	88	-	126	77	18	4	16	67
FL,M....	1,847	1,202	875	266	-	117	258	114	19	101	327
FL,S....	3,022	2,227	1,873	647	-	64	474	389	12	287	354
GA,N....	1,302	823	633	264	-	124	137	81	8	19	190
GA,M....	622	429	357	66	-	219	48	10	6	8	72
GA,S....	444	269	224	70	-	65	57	17	1	14	45

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REMOVED FROM SUPERVISION										PERSONS UNDER SUPER-VISION JUNE 30 1988	CIRCUIT AND DISTRICT
TOTAL RE-MOVED	LESS TRANS-FERS	JUDGE PROBA-TION	PRE-TRIAL DIVER-SION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS-FER		
8,393	6,788	2,788	243	1,883	823	736	60	255	1,605	13,841	...9TH
126	95	33	3	43	5	5	3	3	31	197	.......AK
860	709	318	32	154	86	91	7	21	151	1,333	.......AZ
1,112	949	349	62	309	95	96	7	31	163	2,184	....CA,N
758	593	191	16	203	88	63	13	19	165	1,111	....CA,E
2,198	1,901	861	53	275	321	283	16	92	297	3,896	....CA,C
1,374	964	346	7	433	67	71	1	39	410	1,543	....CA,S
171	129	78	2	19	10	12	1	7	42	390	.......HI
148	103	51	15	23	4	5	4	1	45	284	.......ID
158	125	72	19	10	10	13	-	1	33	279	.......MT
550	431	130	2	232	35	23	2	7	119	783	.......NV
302	255	142	9	30	37	28	3	6	47	603	.......OR
157	118	64	7	29	8	6	-	4	39	224	....WA,E
450	391	136	16	122	51	40	2	24	59	870	....WA,W
29	25	17	-	1	6	-	1	-	4	142	....GUAM
-	-	-	-	-	-	-	-	-	-	-	.....NMI
2,191	1,701	686	78	362	279	195	19	82	490	3,614	..10TH
483	374	118	11	108	62	44	5	26	109	891	.......CO
325	277	132	30	33	39	24	5	14	48	466	.......KS
310	249	80	-	72	45	37	4	11	61	630	.......NM
206	152	72	1	5	37	30	2	5	54	394	....OK,N
127	88	41	3	12	18	10	1	3	39	199	....OK,E
377	286	93	14	64	63	30	-	22	91	513	....OK,W
268	204	106	15	58	10	12	2	1	64	402	.......UT
95	71	44	4	10	5	8	-	-	24	119	.......WY
5,684	4,777	1,811	85	959	943	608	45	326	907	10,025	..11TH
488	433	180	23	135	64	23	1	7	55	804	....AL,N
240	210	60	1	105	19	13	4	8	30	310	....AL,M
189	131	60	3	17	36	7	2	6	58	474	....AL,S
384	300	80	1	133	56	17	2	11	84	633	....FL,N
1,008	822	323	22	98	201	110	15	53	186	2,041	....FL,M
1,903	1,675	720	1	68	342	332	9	203	228	3,346	....FL,S
792	646	250	-	172	120	77	7	20	146	1,333	....GA,N
402	336	81	18	172	44	8	4	9	66	649	....GA,M
278	224	57	16	59	61	21	1	9	54	435	....GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA-TION	PRETRIAL DIVERSION	U.S. MAGIS-TRATE PROBA-TION	PAROLE	MANDA TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE
TOTAL...	75,414	43,489	194	11,395	12,484	2,460	655	4,737
DC......	1,530	515	-	240	633	79	4	59
1ST...	2,060	1,271	3	51	361	55	31	288
ME......	220	112	1	5	58	5	7	32
MA......	938	604	-	21	106	37	7	163
NH......	128	91	1	3	16	-	2	15
RI......	181	116	1	6	33	5	3	17
PR......	593	348	-	16	148	8	12	61
2ND...	6,173	3,834	7	496	904	252	45	635
CT......	641	479	-	12	81	30	4	35
NY,N....	331	222	3	32	40	4	6	24
NY,E....	2,445	1,489	4	220	379	114	12	227
NY,S....	2,168	1,255	-	157	328	94	14	320
NY,W....	487	320	-	71	60	10	9	17
VT......	101	69	-	4	16	-	-	12
3RD...	5,174	3,365	10	568	733	123	42	333
DE......	123	73	-	19	20	4	2	5
NJ......	1,940	1,170	6	386	216	52	14	96
PA,E....	1,736	1,242	2	85	185	49	9	164
PA,M....	369	267	-	39	44	6	4	9
PA,W....	752	463	2	39	175	11	13	49
VI......	254	150	-	-	93	1	-	10
4TH...	8,035	4,110	3	1,974	1,392	156	96	304
MD......	2,175	920	-	686	415	52	17	85
NC,E....	849	479	-	201	132	10	12	15
NC,M....	594	365	1	50	122	13	9	34
NC,W....	764	453	1	117	141	26	5	21
SC......	985	503	1	201	190	21	16	53
VA,E....	1,548	569	-	655	216	24	22	62
VA,W....	436	296	-	52	71	4	5	8
WV,N....	267	194	-	3	57	4	4	5
WV,S....	417	331	-	9	48	2	6	21

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBATION	PRETRIAL DIVERSION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE
5TH...	9,376	5,073	23	1,757	1,688	239	63	533
LA,E....	1,026	557	9	237	155	19	2	47
LA,M....	329	169	1	111	33	4	3	8
LA,W....	624	372	6	156	62	9	8	11
MS,N....	257	135	-	66	45	7	2	2
MS,S....	501	312	1	79	81	11	5	12
TX,N....	1,620	940	3	113	417	56	8	83
TX,E....	465	296	-	48	80	19	6	16
TX,S....	2,736	1,437	-	578	426	69	8	218
TX,W....	1,818	855	3	369	389	45	21	136
6TH...	6,614	3,878	18	894	1,185	236	69	334
KY,E....	379	224	-	8	115	8	3	21
KY,W....	643	263	12	189	137	14	4	24
MI,E....	1,550	813	1	253	240	85	15	143
MI,W....	385	246	-	65	43	10	2	19
OH,N....	989	667	1	62	184	34	16	25
OH,S....	889	571	-	43	182	48	10	35
TN,E....	564	288	-	99	142	13	7	15
TN,M....	658	382	4	152	79	12	7	22
TN,W....	557	424	-	23	63	12	5	30
7TH...	5,000	3,649	19	313	598	128	28	265
IL,N....	2,721	2,123	14	141	224	64	6	149
IL,C....	405	298	2	20	59	9	4	13
IL,S....	317	199	-	18	68	7	3	22
IN,N....	459	319	-	21	83	10	-	26
IN,S....	583	362	-	79	88	17	12	25
WI,E....	331	235	-	23	44	11	2	16
WI,W....	184	113	3	11	32	10	1	14
8TH...	3,972	2,439	29	333	713	133	38	287
AR,E....	417	241	13	53	73	7	7	23
AR,W....	225	155	2	25	23	4	1	15
IA,N....	170	122	-	8	27	3	2	8
IA,S....	198	120	-	10	42	8	5	13
MN......	650	347	-	44	120	28	5	106
MO,E....	795	394	1	81	210	29	8	72
MO,W....	735	456	1	83	127	25	6	37
NE......	368	285	6	20	41	7	3	6
ND......	162	128	-	7	15	5	1	6
SD......	252	191	6	2	35	17	-	1

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBATION	PRETRIAL DIVERSION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE
9TH...	13,841	7,991	56	2,979	1,501	563	103	648
AK.......	197	104	1	57	19	5	2	9
AZ.......	1,333	759	6	311	139	46	9	63
CA,N....	2,184	1,081	12	637	223	113	14	104
CA,E....	1,111	503	3	338	144	55	14	54
CA,C....	3,896	2,521	3	509	471	182	23	187
CA,S....	1,543	823	4	418	145	62	8	83
HI.......	390	300	-	16	33	14	4	23
ID.......	286	193	11	45	21	2	2	12
MT.......	279	220	2	15	28	10	1	3
NV.......	783	413	5	248	81	12	3	21
OR.......	603	395	1	70	77	26	5	29
WA,E....	224	152	-	40	11	5	4	12
WA,W....	870	405	8	273	98	30	14	42
GUAM....	142	122	-	2	11	1	-	6
10TH..	3,614	2,051	22	671	555	107	43	165
CO.......	891	418	4	240	146	30	14	39
KS.......	466	283	1	64	78	9	13	18
NM.......	630	307	16	139	109	19	5	35
OK,N....	394	292	-	22	44	11	-	25
OK,E....	199	141	1	12	33	3	1	8
OK,W....	513	277	-	75	113	23	5	20
UT.......	402	251	-	108	17	8	3	15
WY.......	119	82	-	11	15	4	2	5
11TH..	10,025	5,313	4	1,119	2,221	389	93	886
AL,N....	804	475	-	111	157	18	3	40
AL,M....	310	189	1	53	45	8	3	11
AL,S....	474	315	-	30	95	16	4	14
FL,N....	633	245	-	112	203	15	10	48
FL,M....	2,041	1,096	-	210	454	73	28	180
FL,S....	3,346	1,695	-	134	805	190	16	506
GA,N....	1,333	777	-	177	273	49	11	46
GA,M....	649	320	2	217	78	9	10	13
GA,S....	435	201	1	75	111	11	8	28

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	75,414	289	2,803	722	409	6,270	6,061	15,889	743
DC......	1,530	40	125	31	44	146	73	192	11
1ST...	2,060	3	48	13	4	195	150	411	15
ME.......	220	1	3	3	1	14	16	23	2
MA.......	938	–	30	4	3	59	56	243	4
NH.......	128	2	4	–	–	9	12	28	1
RI.......	181	–	2	–	–	7	9	45	7
PR.......	993	–	9	6	–	106	57	72	1
2ND...	6,173	9	252	32	35	557	438	1,431	25
CT.......	641	3	30	2	1	50	66	161	3
NY,N....	331	3	10	–	7	22	35	83	1
NY,E....	2,445	1	104	21	21	245	156	587	12
NY,S....	2,168	1	88	7	2	169	130	459	7
NY,W....	487	1	17	2	4	66	43	122	2
VT.......	101	–	3	–	–	5	8	19	–
3RD...	5,174	34	176	55	38	468	370	1,362	32
DE.......	123	1	7	1	2	16	6	28	2
NJ.......	1,940	2	47	12	9	187	144	571	11
PA,E....	1,736	2	51	15	–	119	118	487	9
PA,M....	369	–	13	–	4	31	29	102	1
PA,W....	752	–	39	4	5	68	66	160	8
VI.......	254	29	19	23	18	47	7	14	1
4TH...	8,035	29	373	85	55	646	516	1,435	82
MD.......	2,175	6	144	23	14	166	157	300	14
NC,E....	849	2	40	16	1	95	52	174	6
NC,M....	594	3	53	4	3	62	49	117	2
NC,W....	764	4	28	10	15	62	48	172	5
SC.......	985	–	37	15	6	61	78	212	29
VA,E....	1,548	9	62	14	8	128	62	261	3
VA,W....	436	4	6	1	4	25	20	82	4
WV,N....	267	–	2	1	1	15	22	41	2
WV,S....	417	1	1	1	3	32	28	76	17

FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTRL'D SUB-STANCES								
4,221	6,544	12,086	3,059	2,679	3,061	3,602	2,382	22	873	3,699	...TOTAL
115	39	330	175	75	29	59	2	-	12	21	......DC
120	190	552	49	73	9	103	41	1	7	76	...1ST
1	49	86	6	6	1	3	1	-	-	4	......ME
27	91	254	32	42	1	58	7	-	2	25	......MA
1	14	24	4	14	3	5	-	-	-	7	......NH
22	5	42	3	5	3	11	5	-	3	12	......RI
69	31	146	4	6	1	26	28	1	2	28	......PR
251	252	1,789	140	170	14	321	106	-	107	244	...2ND
21	34	142	25	39	3	19	6	-	10	26	......CT
15	16	50	23	6	3	26	5	-	7	19	....NY,N
110	87	618	38	64	3	160	45	-	44	129	....NY,E
76	72	867	36	36	4	95	40	-	31	48	....NY,S
28	35	81	12	10	1	20	10	-	15	18	....NY,W
1	8	31	6	15	-	1	-	-	-	4	......VT
290	194	942	327	112	75	321	24	-	135	219	...3RD
7	4	15	8	4	6	11	2	-	2	1	......DE
73	78	372	68	30	42	126	15	-	63	90	......NJ
126	34	296	206	47	8	104	6	-	51	57	....PA,E
34	15	54	14	6	9	33	-	-	5	19	....PA,M
34	43	184	31	23	10	25	-	-	13	39	....PA,W
16	20	21	-	2	-	22	1	-	1	13	VI
445	590	1,106	303	325	1,021	484	32	13	69	426	...4TH
59	68	430	115	69	423	107	6	-	24	50	......MD
46	86	54	6	31	129	44	6	-	12	49	....NC,E
70	24	70	25	38	9	36	2	2	9	16	....NC,M
75	57	67	12	16	52	74	4	8	4	51	....NC,W
94	93	81	22	48	30	47	4	2	8	118	......SC
52	132	164	55	53	365	83	9	-	8	80	....VA,E
21	47	68	18	46	13	36	1	1	-	39	....VA,W
15	29	73	30	8	-	22	-	-	-	6	....WV,N
13	54	99	20	16	-	35	-	-	4	17	....WV,S

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT
5TH...	9,376	14	126	58	23	660	678	1,729	89
LA,E....	1,026	1	22	7	1	69	86	265	1
LA,M....	329	-	4	-	2	28	40	70	3
LA,W....	624	2	3	5	2	46	62	167	12
MS,N....	257	-	8	1	1	13	15	56	17
MS,S....	501	1	9	14	1	39	50	121	7
TX,N....	1,620	3	25	6	-	120	137	400	16
TX,E....	465	1	10	1	4	40	44	125	11
TX,S....	2,736	3	28	15	8	164	121	259	15
TX,W....	1,818	3	17	9	4	141	123	266	7
6TH...	6,614	14	378	38	17	706	566	1,471	147
KY,E....	379	-	21	2	1	32	25	72	12
KY,W....	643	1	39	9	5	98	45	101	9
MI,E....	1,590	1	74	9	2	158	107	354	30
MI,W....	385	1	11	-	-	28	56	105	2
OH,N....	989	3	87	6	1	91	86	234	25
OH,S....	889	-	81	2	4	89	102	208	22
TN,E....	564	3	28	4	4	52	43	119	20
TN,M....	688	3	18	3	-	102	67	114	15
TN,W....	557	2	19	3	-	56	35	164	12
7TH...	5,040	10	127	31	15	615	520	1,432	69
IL,N....	2,721	6	54	15	2	438	269	821	32
IL,C....	405	-	8	3	2	30	63	115	1
IL,S....	317	1	9	1	1	26	35	87	3
IN,N....	499	-	13	3	4	41	36	132	20
IN,S....	583	2	24	3	2	36	47	116	8
WI,E....	331	-	14	6	4	33	38	106	3
WI,W....	184	1	5	-	-	11	32	55	2
8TH...	3,972	30	166	78	32	331	351	961	58
AR,E....	417	1	15	4	4	45	33	112	14
AR,W....	225	-	6	4	1	18	18	63	9
IA,N....	170	-	3	1	-	11	12	59	-
IA,S....	198	-	18	1	1	18	24	45	-
MN......	650	2	35	7	3	33	53	140	3
MO,E....	795	3	41	2	5	52	93	175	16
MO,W....	735	1	35	3	2	68	64	178	10
NE......	368	2	5	1	1	23	18	120	3
ND......	162	3	3	17	9	19	11	37	2
SD......	252	18	5	38	6	44	25	32	1

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTRL'D SUB-STANCES								
504	1,247	1,078	416	352	193	260	1,060	4	64	821	...5TH
58	71	155	40	30	3	29	9	-	21	158	....LA,E
23	15	10	9	7	3	6	5	1	4	99	....LA,M
32	23	24	16	28	61	22	15	-	1	103	....LA,W
26	14	13	4	10	56	7	1	-	1	14	....MS,N
44	47	25	28	28	25	22	2	3	4	31	....MS,S
123	102	220	97	54	8	49	136	-	9	115	....TX,N
31	28	37	32	11	2	21	19	-	2	46	....TX,E
76	711	323	86	121	12	50	627	-	15	102	....TX,S
91	236	271	104	63	23	54	244	-	7	153	....TX,W
481	473	747	276	298	296	328	24	-	75	279	...6TH
41	32	43	10	22	4	29	1	-	2	30	....KY,E
31	62	41	25	27	77	32	1	-	3	37	....KY,W
94	100	215	154	68	60	53	6	-	14	51	....MI,E
22	42	36	5	15	1	18	4	-	11	28	....MI,W
69	47	120	16	68	8	73	3	-	18	34	....OH,N
46	80	119	31	30	9	31	1	-	8	26	....OH,S
35	27	61	13	19	70	27	-	-	2	37	....TN,E
57	52	53	11	35	65	23	4	-	15	21	....TN,M
86	31	59	11	14	2	42	4	-	2	15	....TN,W
259	302	710	121	170	71	245	50	-	44	209	...7TH
136	100	370	45	79	10	156	38	-	24	126	....IL,N
17	41	62	9	20	2	12	4	-	3	13	....IL,C
6	48	46	14	14	4	10	-	-	3	9	....IL,S
44	32	69	10	16	1	16	4	-	-	18	....IN,N
36	62	78	36	18	50	28	2	-	3	32	....IN,S
6	12	58	5	11	3	11	2	-	11	8	....WI,E
14	7	27	2	12	1	12	-	-	-	3	....WI,W
237	201	703	231	136	28	171	28	1	40	189	...8TH
43	21	32	29	15	1	9	3	-	7	29	....AR,E
26	12	14	10	12	12	7	4	-	2	7	....AR,W
6	2	37	7	13	2	16	-	-	-	1	....IA,N
9	13	34	9	5	2	9	-	-	6	4	....IA,S
31	40	183	36	25	3	21	4	1	5	25	......MN
41	23	168	62	22	4	38	4	-	15	31	....MO,E
53	38	134	34	25	1	32	7	-	4	46	....MO,W
14	19	81	34	7	1	13	4	-	-	22	......NE
6	5	14	6	4	1	11	2	-	-	12	......ND
8	28	6	4	8	1	15	-	-	1	12	......SD

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT
9TH...	13,841	71	664	201	100	989	1,406	2,734	46
AK.......	197	-	10	2	1	29	29	32	-
AZ.......	1,333	28	33	54	5	94	95	213	8
CA,N....	2,184	3	58	24	58	122	456	404	1
CA,E....	1,111	1	71	10	5	70	111	168	5
CA,C....	3,896	8	315	29	4	293	291	915	19
CA,S....	1,543	1	43	15	3	66	91	198	4
HI.......	390	1	3	7	2	39	30	76	-
ID.......	286	2	5	2	-	23	26	77	2
MT.......	279	15	2	24	10	40	28	95	1
NV.......	783	3	21	8	5	58	46	187	1
OR.......	603	1	51	9	3	56	65	137	2
WA,E....	224	2	3	4	2	19	17	38	-
WA,W....	870	5	48	13	2	52	100	194	3
GUAM....	142	1	1	-	-	18	21	40	-
10TH..	3,614	14	99	43	13	308	327	800	56
CO.......	891	3	38	9	3	54	92	184	5
KS.......	466	2	8	3	1	32	33	103	6
NM.......	630	5	13	16	2	54	63	87	2
OK,N....	394	-	5	-	-	41	46	105	14
OK,E....	199	-	3	-	-	19	16	67	12
OK,W....	513	1	19	5	1	54	36	126	15
UT.......	402	3	11	5	2	49	33	113	2
WY.......	119	-	2	5	4	5	8	15	-
11TH..	10,025	21	269	57	33	642	656	1,931	113
AL,N....	804	3	31	4	2	71	56	135	18
AL,M....	310	-	8	3	1	29	27	66	7
AL,S....	474	2	10	2	1	35	37	119	6
FL,N....	633	-	14	3	1	33	43	113	5
FL,M....	2,041	7	59	16	10	119	113	458	25
FL,S....	3,346	3	42	13	4	110	170	517	12
GA,N....	1,333	3	69	10	8	144	199	321	32
GA,M....	649	2	18	5	2	72	39	126	2
GA,S....	435	1	18	1	4	36	26	76	6

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1988

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTRL'D SUB-STANCES								
668	1,207	1,806	564	380	688	669	825	1	212	610	...9TH
6	19	21	3	5	11	5	1	-	1	22	.......AK
40	219	155	37	54	49	94	90	1	15	49	.......AZ
78	150	337	103	33	144	83	20	-	28	72	.....CA,N
67	92	105	95	38	102	59	44	-	24	44	.....CA,E
231	249	528	120	113	134	146	279	-	64	158	.....CA,C
51	217	244	93	27	6	36	341	-	25	82	.....CA,S
9	35	73	6	5	6	85	-	-	3	10	.......HI
15	12	21	11	14	10	14	23	-	1	28	.......ID
18	10	20	8	10	5	8	-	-	3	22	.......MT
45	23	67	25	23	168	49	2	-	28	24	.......NV
40	34	64	43	23	1	23	8	-	6	37	.......OR
16	29	28	7	12	3	10	10	-	3	21	.....WA,E
48	112	122	12	22	48	35	6	-	11	37	.....WA,W
4	6	21	1	1	1	22	1	-	-	4	.....GUAM
208	206	483	169	176	170	166	93	-	50	233	..10TH
41	52	138	40	29	90	44	14	-	22	73	.......CO
28	13	86	20	27	41	25	4	-	9	25	.......KS
18	46	80	21	32	30	34	57	-	7	63	.......NM
40	22	49	31	22	1	8	1	-	1	8	.....OK,N
15	11	10	11	6	1	14	2	-	1	11	.....OK,E
39	32	70	29	28	9	18	11	-	1	19	.....OK,W
23	13	34	11	15	33	18	3	-	9	25	.......UT
4	17	16	6	17	5	5	1	-	-	9	.......WY
643	1,643	1,840	288	412	457	475	97	2	57	372	..11TH
108	63	85	34	45	71	39	3	2	10	24	.....AL,N
15	28	27	7	15	43	25	-	-	4	5	.....AL,M
73	52	65	9	29	2	21	-	-	-	11	.....AL,S
12	110	142	17	22	57	28	-	-	-	33	.....FL,N
113	315	422	66	60	40	116	31	-	8	63	.....FL,M
182	901	868	86	150	6	101	55	-	12	114	.....FL,S
78	82	151	45	48	43	69	4	-	10	61	.....GA,N
23	25	22	18	28	149	58	3	-	7	90	.....GA,M
39	67	58	6	15	46	18	1	-	6	11	.....GA,S

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1984 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
TOTAL...	14,105	112	17	527	222	1,875	252	4,396	1,243	5,461	43	93.8
DC......	190	3	-	16	7	22	2	78	15	47	38	86.3
1ST...	502	10	1	62	7	161	3	167	13	78	32	84.1
ME......	58	2	-	2	-	20	-	17	2	15	36	93.1
MA......	239	3	1	42	1	102	2	73	2	13	27	80.3
NH......	22	-	-	1	1	7	-	9	1	3	34	90.9
RI......	41	2	-	7	2	12	-	6	2	10	32	73.2
PR......	142	3	-	10	3	20	1	62	6	37	38	88.7
2ND...	1,275	10	1	70	20	209	33	426	180	326	40	92.1
CT......	159	4	-	11	-	27	1	43	16	57	41	90.6
NY,N....	72	3	-	14	5	37	-	5	4	4	24	69.4
NY,E....	356	-	-	5	1	38	11	103	80	118	49	98.4
NY,S....	554	3	1	31	12	91	16	230	55	115	38	91.5
NY,W....	111	-	-	9	2	14	5	36	22	23	39	90.1
VT......	23	-	-	-	-	2	-	9	3	9	48	100.0
3RD...	1,047	11	3	45	20	188	15	281	103	381	41	92.5
DE......	32	-	-	1	2	1	1	8	10	9	44	90.6
NJ......	318	2	-	16	2	35	3	112	41	107	42	93.7
PA,E....	322	4	3	10	5	20	4	49	37	190	49	93.2
PA,M....	134	4	-	8	7	67	-	35	3	10	28	85.8
PA,W....	148	1	-	5	1	17	3	50	11	60	44	95.3
VI......	93	-	-	5	3	48	4	27	1	5	29	91.4
4TH...	1,298	6	1	32	15	173	20	443	84	524	43	95.8
MD......	251	1	-	4	5	38	8	108	23	64	40	96.0
NC,E....	129	-	-	2	-	3	1	35	9	79	51	98.4
NC,M....	82	1	-	3	-	-	1	4	2	71	55	95.1
NC,W....	152	1	1	5	-	14	-	45	3	83	47	95.4
SC......	96	1	-	-	-	7	-	31	7	50	48	99.0
VA,E....	214	-	-	10	6	77	4	70	13	34	34	92.5
VA,W....	134	1	-	2	2	22	3	80	5	19	36	96.3
WV,N....	95	1	-	2	1	6	-	22	10	53	49	95.8
WV,S....	145	-	-	4	1	6	3	48	12	71	47	96.6

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
5TH...	1,614	9	1	23	12	87	25	457	157	843	48	97.2
LA,E....	207	-	-	4	8	21	10	78	7	79	43	94.2
LA,M....	43	1	-	-	-	2	-	9	5	26	51	97.7
LA,W....	132	1	-	3	-	15	1	29	2	81	48	97.0
MS,N....	47	1	-	-	-	4	-	27	6	9	40	97.9
MS,S....	86	1	-	2	1	1	3	17	3	58	51	95.3
TX,N....	227	-	-	3	2	14	7	71	28	102	47	97.8
TX,E....	60	-	-	1	-	5	-	9	3	42	52	98.3
TX,S....	538	2	1	6	1	19	4	177	94	234	47	98.1
TX,W....	274	3	-	4	-	6	-	40	9	212	53	97.4
6TH...	1,414	11	-	60	43	307	43	504	99	347	38	91.9
KY,E....	72	-	-	-	5	4	2	15	2	44	49	93.1
KY,W....	100	-	-	11	1	26	-	20	4	38	39	88.0
MI,E....	314	3	-	6	4	79	8	125	33	56	37	95.9
MI,W....	91	-	-	3	1	18	3	44	7	15	37	95.6
OH,N....	267	3	-	5	7	56	12	114	12	58	37	94.4
OH,S....	168	2	-	3	4	19	9	67	11	53	41	94.6
TN,E....	103	1	-	5	6	10	3	36	10	32	40	88.3
TN,M....	118	-	-	7	6	17	3	26	15	44	42	89.0
TN,W....	181	2	-	20	9	78	3	57	5	7	28	82.9
7TH...	1,226	8	1	49	20	146	15	330	125	532	44	93.6
IL,N....	638	3	-	14	1	34	4	148	94	340	49	97.2
IL,C....	98	-	-	4	-	3	-	20	5	66	51	95.9
IL,S....	104	2	-	9	8	23	1	20	2	39	38	81.7
IN,N....	147	1	-	5	1	19	2	65	5	49	41	95.2
IN,S....	134	1	1	9	5	38	5	43	15	17	34	88.1
WI,E....	75	1	-	8	5	25	3	22	4	7	30	81.3
WI,W....	30	-	-	-	-	4	-	12	-	14	45	100.0
8TH...	811	9	2	25	24	158	33	307	64	189	38	92.6
AR,E....	80	-	-	-	6	4	16	47	5	2	34	92.5
AR,W....	53	1	-	-	1	11	1	26	5	8	36	96.2
IA,N....	50	-	-	-	1	6	4	16	4	19	44	98.0
IA,S....	28	-	1	2	1	7	3	9	3	2	32	85.7
MN......	129	2	-	2	6	57	1	50	3	8	30	92.2
MO,E....	85	3	-	-	1	3	-	28	9	41	47	95.3
MO,W....	132	-	-	2	1	6	1	50	17	55	46	97.7
NE......	106	1	-	12	-	20	1	32	5	35	39	87.7
ND......	53	2	-	2	3	18	-	21	2	5	31	86.8
SD......	95	-	1	5	4	26	6	28	11	14	34	89.5

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
9TH...	2,394	17	5	85	16	177	21	707	154	1,202	46	94.9
AK......	34	-	-	5	1	12	-	8	2	6	32	82.4
AZ......	234	2	1	7	2	17	8	46	24	127	48	94.9
CA,N....	262	2	1	4	1	19	3	62	17	153	49	96.9
CA,E....	119	-	-	-	-	4	-	15	4	96	55	100.0
CA,C....	565	3	-	19	6	25	7	193	38	274	46	95.0
CA,S....	432	2	1	3	1	26	2	201	7	189	45	98.4
HI......	97	1	-	1	-	9	1	27	1	57	48	97.9
ID......	56	2	-	1	1	8	-	20	7	17	41	92.9
MT......	70	2	-	4	1	12	5	22	5	19	38	90.0
NV......	215	3	-	12	1	23	2	59	28	87	44	92.6
OR......	122	-	1	1	1	2	-	7	4	106	56	97.5
WA,E....	65	-	-	12	1	11	-	23	6	12	34	80.0
WA,W....	94	-	1	3	-	8	3	21	11	47	47	95.7
GUAM....	29	-	-	13	-	1	-	3	-	12	34	55.2
10TH..	737	5	1	32	16	114	17	213	89	250	42	92.7
CO......	121	-	-	6	-	4	3	29	19	60	48	95.0
KS......	114	1	-	2	1	16	-	52	8	34	41	96.5
NM......	83	-	1	7	-	11	-	32	1	31	41	90.4
OK,N....	105	1	-	3	5	10	3	13	22	48	46	91.4
OK,E....	34	1	-	2	-	5	1	11	5	9	39	91.2
OK,W....	110	-	-	4	8	40	6	29	9	14	33	89.1
UT......	116	1	-	3	2	13	2	32	16	47	44	94.8
WY......	54	1	-	5	-	15	2	15	9	7	35	88.9
11TH..	1,587	13	1	28	22	133	15	483	160	732	46	96.0
AL,N....	153	1	-	5	1	12	6	41	22	65	45	95.4
AL,M....	88	2	-	4	-	15	-	48	5	14	36	93.2
AL,S....	131	-	-	-	-	2	1	28	3	97	53	100.0
FL,N....	80	1	-	-	-	12	-	35	4	28	42	98.8
FL,M....	239	-	-	3	5	11	-	60	29	131	49	96.7
FL,S....	532	6	-	11	13	50	5	204	73	170	42	94.4
GA,N....	236	2	1	5	3	17	1	52	15	140	49	95.3
GA,M....	62	1	-	-	-	11	1	9	4	36	47	98.4
GA,S....	66	-	-	-	-	3	1	6	5	51	54	100.0

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT
TOTAL...	36,672	116	1,295	428	246	3,008	2,147	6,245	362
DC......	851	16	63	15	38	97	17	56	6
1ST...	1,018	1	20	6	-	96	50	228	7
ME......	130	-	1	-	-	11	2	12	-
MA......	466	1	13	1	-	32	16	142	3
NH......	36	-	-	-	-	2	2	5	-
RI......	94	-	-	-	-	4	3	25	4
PR......	292	-	6	5	-	47	27	44	-
2ND...	2,773	2	113	13	14	240	176	591	9
CT......	285	1	10	-	1	25	36	56	1
NY,N....	124	1	3	-	3	8	10	34	1
NY,E....	896	-	38	9	7	92	34	180	7
NY,S....	1,192	-	58	4	1	78	67	262	-
NY,W....	228	-	2	-	2	36	24	54	-
VT......	48	-	2	-	-	1	5	5	-
3RD...	2,229	6	83	31	19	206	144	480	19
DE......	66	-	6	1	-	10	5	14	1
NJ......	808	-	17	6	4	76	59	213	7
PA,E....	710	1	25	7	-	42	33	144	5
PA,M....	210	-	6	-	2	19	15	56	1
PA,W....	303	-	17	4	5	27	26	44	4
VI......	132	5	12	13	8	32	6	9	1
4TH...	4,315	8	143	62	28	294	162	551	42
MD......	1,252	3	65	21	6	74	41	113	5
NC,E....	455	1	10	12	-	38	13	41	2
NC,M....	196	1	20	2	2	22	13	29	-
NC,W....	373	2	7	10	6	29	17	54	6
SC......	440	-	15	4	4	28	28	89	15
VA,E....	1,046	-	20	12	5	75	22	140	2
VA,W....	221	1	3	-	4	15	9	29	1
WV,N....	131	-	2	1	-	4	12	18	2
WV,S....	201	-	1	-	1	9	7	38	9

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				
FORGERY AND COUNTER-FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES								
1,921	3,613	6,281	1,994	1,264	2,709	1,879	1,037	8	510	1,909	...TOTAL
76	19	212	117	42	1	39	9	-	13	15	......DC
68	94	270	22	40	2	90	21	-	5	38	...1ST
1	37	53	3	5	-	2	-	-	-	3	.......ME
15	30	133	14	19	-	30	1	-	-	16	.......MA
1	2	9	1	8	-	3	-	-	-	3	.......NH
10	2	27	1	5	2	6	-	-	3	2	.......RI
41	23	48	3	3	-	9	20	-	2	14	.......PR
92	112	916	68	72	2	141	39	-	61	112	...2ND
12	15	61	12	22	-	11	2	-	5	15	.......CT
2	8	17	9	4	-	11	1	-	4	8	.....NY,N
31	36	293	17	19	-	39	21	-	12	61	.....NY,E
30	28	505	19	17	2	68	11	-	25	17	.....NY,S
16	20	28	7	2	-	11	3	-	15	8	.....NY,W
1	5	12	4	8	-	1	1	-	-	3	.......VT
138	88	453	134	45	43	129	8	-	95	108	...3RD
2	1	12	2	2	3	5	-	-	1	1	.......DE
35	43	148	27	8	28	52	3	-	45	37	.......NJ
41	21	170	84	20	5	42	4	-	38	28	.....PA,E
29	9	22	6	4	7	18	-	-	5	11	.....PA,M
22	7	92	15	10	-	5	-	-	6	19	.....PA,W
9	7	9	-	1	-	7	1	-	-	12	VI
201	318	620	167	150	986	338	13	4	33	195	...4TH
21	47	197	77	36	442	73	1	-	13	17	.......MD
25	39	27	-	10	154	52	5	-	7	19	.....NC,E
24	9	35	11	10	-	9	-	-	5	4	.....NC,M
30	23	38	4	8	43	67	-	4	-	25	.....NC,W
47	41	48	5	23	22	19	1	-	1	50	.......SC
29	104	132	42	28	314	64	6	-	5	46	.....VA,E
6	18	40	10	26	11	27	-	-	-	21	.....VA,W
13	15	34	9	5	-	10	-	-	-	6	.....WV,N
6	22	69	9	4	-	17	-	-	2	7	.....WV,S

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	AUTO THEFT
5TH...	4,565	11	49	31	12	326	229	612	45
LA,E....	551	1	7	2	-	29	31	125	1
LA,M....	156	-	-	-	1	13	9	13	2
LA,W....	361	-	-	4	-	23	27	63	5
MS,N....	132	-	1	1	1	3	8	28	6
MS,S....	213	1	2	5	-	30	17	38	4
TX,N....	669	-	11	3	2	55	43	132	12
TX,E....	156	1	7	1	3	13	8	37	2
TX,S....	1,426	4	15	12	3	73	34	88	8
TX,W....	901	4	6	3	2	87	52	88	5
6TH...	3,508	4	168	22	11	446	200	661	79
KY,E....	180	-	9	2	1	9	11	32	5
KY,W....	570	-	17	9	3	167	18	46	6
MI,E....	879	-	40	4	2	70	37	200	17
MI,W....	173	-	5	-	-	18	22	45	1
OH,N....	436	-	28	-	-	44	31	89	16
OH,S....	384	-	43	2	2	47	20	91	9
TN,E....	301	1	13	3	3	21	21	39	14
TN,M....	335	2	6	2	-	45	24	51	8
TN,W....	250	1	7	-	-	25	16	68	3
7TH...	2,236	4	65	10	6	244	214	619	26
IL,N....	1,078	-	29	2	1	154	111	328	5
IL,C....	191	-	1	1	1	6	24	54	1
IL,S....	210	1	2	1	1	29	22	50	3
IN,N....	224	-	5	1	2	17	15	70	11
IN,S....	323	1	14	3	1	16	22	61	5
WI,E....	143	1	13	2	-	20	9	34	1
WI,W....	67	1	1	-	-	2	11	22	-
8TH...	1,920	22	75	49	21	160	142	391	36
AR,E....	187	-	2	1	1	17	14	41	3
AR,W....	113	-	4	3	2	11	7	25	8
IA,N....	94	-	3	-	-	9	5	29	1
IA,S....	82	-	8	-	-	8	7	15	-
MN......	338	-	21	2	2	18	18	63	1
MO,E....	366	-	18	2	4	29	33	65	14
MO,W....	317	1	13	3	1	19	30	67	7
NE......	168	2	3	3	1	11	3	56	1
ND......	89	2	2	5	6	14	7	15	1
SD......	166	17	1	30	4	24	18	15	-

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
	DAPCA (DRUG) LAWS										
FORGERY AND COUNTER-FEITING	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES	WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
249	743	557	209	187	183	141	401	2	40	528	...5TH
27	38	80	13	22	2	10	3	-	18	132	....LA,E
10	4	7	2	4	-	5	-	-	1	65	....LA,M
13	15	13	4	12	87	12	5	-	-	78	....LA,W
5	4	9	-	3	48	5	-	-	1	9	....MS,N
21	16	8	15	11	15	10	-	2	5	13	....MS,S
69	30	123	62	28	4	24	22	-	6	43	....TX,N
8	15	12	10	3	-	9	4	-	-	23	....TX,E
47	455	162	59	69	8	35	289	-	7	98	....TX,S
49	166	143	44	35	19	31	78	-	2	67	....TX,W
201	257	407	155	168	341	189	6	-	38	155	...6TH
20	22	21	6	10	-	19	-	-	-	13	....KY,E
12	36	23	22	15	143	16	-	-	3	34	....KY,W
45	74	134	91	40	43	45	-	-	3	34	....MI,E
10	15	15	3	9	-	8	2	-	10	10	....MI,W
31	22	71	6	44	-	33	-	-	7	14	....OH,N
12	41	59	15	11	4	16	-	-	3	9	....OH,S
13	16	30	5	10	80	11	-	-	-	21	....TN,E
25	13	26	4	22	70	18	-	-	12	7	....TN,M
33	18	28	3	7	1	23	4	-	-	13	....TN,W
114	150	356	61	59	72	133	5	2	20	76	...7TH
62	30	186	18	22	8	76	4	-	6	36	....IL,N
11	22	28	9	7	6	11	-	-	4	5	....IL,C
2	37	22	6	9	8	10	-	-	2	5	....IL,S
17	20	38	4	9	-	10	-	-	1	4	....IN,N
17	34	36	20	6	47	14	1	2	1	22	....IN,S
2	4	32	3	3	2	8	-	-	6	3	....WI,E
3	3	14	1	3	1	4	-	-	-	1	....WI,W
100	93	413	109	78	16	96	13	-	21	85	...8TH
17	13	25	16	9	-	4	2	-	4	18	....AR,E
9	4	5	4	9	12	2	3	-	2	3	....AR,W
2	2	23	5	7	1	5	-	-	-	2	....IA,N
6	1	23	1	3	-	7	-	-	2	1	....IA,S
14	24	109	22	16	2	15	-	-	2	9	......MN
16	10	97	30	11	-	13	2	-	7	15	....MO,E
23	7	76	19	14	-	17	4	-	2	14	....MO,W
8	8	40	9	3	-	10	1	-	-	9	......NE
-	5	12	3	3	-	7	1	-	-	6	......ND
5	19	3	-	3	1	16	-	-	2	8	......SD

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ-ZLEMENT	FRAUD	AUTO THEFT
9TH...	6,491	31	459	98	61	398	445	1,019	13
AK.......	96	-	1	1	-	15	11	7	-
AZ.......	695	12	21	31	3	95	27	80	1
CA,N....	892	-	28	13	44	49	151	160	1
CA,E....	502	1	46	9	4	26	39	64	2
CA,C....	1,429	3	247	12	2	95	75	302	3
CA,S....	1,182	1	30	3	2	34	42	99	2
HI.......	158	1	-	3	-	16	7	46	-
ID.......	106	2	4	1	-	9	13	26	-
MT.......	104	8	1	7	1	11	6	24	-
NV.......	503	-	15	6	3	23	14	88	-
OR.......	250	-	34	9	1	27	13	38	3
WA,E....	113	1	4	2	1	8	5	14	1
WA,W....	424	2	28	9	-	23	38	61	-
GUAM....	37	-	-	-	-	7	4	6	-
10TH..	1,826	5	41	46	14	151	116	347	32
CO.......	426	1	18	7	1	27	24	80	5
KS.......	252	1	4	4	1	17	8	43	4
NM.......	291	1	5	17	4	20	25	20	2
OK,N....	203	-	3	1	1	22	22	48	9
OK,E....	75	-	3	-	-	10	8	20	3
OK,W....	282	-	2	9	-	27	18	79	8
UT.......	215	2	5	5	3	23	10	50	1
WY.......	82	-	1	7	4	5	1	11	-
11TH..	4,940	6	116	45	22	340	252	694	48
AL,N....	422	1	14	4	2	37	16	43	13
AL,M....	187	-	3	2	1	15	11	32	3
AL,S....	217	-	5	-	-	18	7	51	3
FL,N....	317	-	8	7	1	22	12	30	3
FL,M....	846	3	25	8	6	46	37	158	10
FL,S....	1,785	1	23	12	3	65	85	202	2
GA,N....	599	-	23	9	4	67	60	106	10
GA,M....	352	-	10	3	3	95	16	35	2
GA,S....	215	1	5	-	2	15	8	37	2

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
	DAPCA (DRUG) LAWS										
FORGERY AND COUNTER-FEITING	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES	WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTER-NAL REVENUE	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
276	721	891	290	145	431	333	480	-	114	290	...9TH
-	17	5	2	2	9	4	-	-	1	21	.......AK
18	128	73	22	19	44	65	73	-	8	15	.......AZ
25	54	168	38	16	48	48	1	-	11	37	....CA,N
25	43	51	46	14	71	27	4	-	12	18	....CA,E
95	57	216	56	42	33	62	44	-	31	54	....CA,C
17	262	169	63	13	1	23	338	-	20	63	....CA,S
1	17	35	3	1	1	20	1	-	2	4	.......HI
5	2	7	3	1	11	6	7	-	-	9	.......ID
9	2	7	6	2	5	6	-	-	-	9	.......MT
41	14	32	14	11	173	29	1	-	19	20	.......NV
15	12	31	25	13	1	13	2	-	2	15	.......OR
5	15	24	4	6	-	6	3	-	3	11	....WA,E
20	95	66	7	5	34	17	6	-	5	12	....WA,W
-	3	7	1	-	-	7	-	-	-	2	....GUAM
97	111	243	112	85	154	89	25	-	32	126	..10TH
16	20	63	24	15	57	19	2	-	11	36	.......CO
12	10	49	12	17	29	19	-	-	8	14	.......KS
10	26	32	11	10	32	14	19	-	3	40	.......NM
19	9	32	20	11	-	3	-	-	1	2	....OK,N
6	2	3	11	3	-	3	-	-	-	3	....OK,E
20	19	38	22	14	7	13	1	-	4	9	....OK,W
9	11	19	7	8	24	13	3	-	5	17	.......UT
5	14	7	5	7	5	5	-	-	-	5	.......WY
349	907	943	150	193	478	201	17	-	38	181	..11TH
50	37	39	18	17	93	19	1	-	6	12	....AL,N
5	14	13	4	5	47	25	-	-	3	4	....AL,M
36	31	29	8	14	1	9	-	-	-	5	....AL,S
7	29	67	5	6	75	14	-	-	-	31	....FL,N
95	146	214	26	19	22	37	-	-	8	26	....FL,M
89	574	463	56	98	2	46	11	-	8	45	....FL,S
44	40	74	22	24	48	31	5	-	7	25	....GA,N
7	9	10	7	3	152	11	-	-	2	27	....GA,M
16	27	34	4	7	38	9	-	-	4	6	....GA,S

TABLE E 6. FEDERAL PROBATION SYSTEM

PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
TOTAL...	10,119	2,748	736	114	10	2,265	670	22	3,630	960	34	1,136	636	44	2,354	368	59
DC......	119	51	10	1	10	38	23	21	42	16	33	16	10	43	13	1	58
1ST...	419	76	45	5	10	179	27	23	134	31	35	17	9	43	44	4	60
ME......	48	17	5	-	11	29	13	21	10	2	33	2	2	39	2	-	60
MA......	226	24	24	2	11	119	8	23	58	8	35	6	4	44	19	2	59
NH......	30	5	1	1	12	13	2	23	8	1	35	1	1	43	7	-	63
RI......	24	2	3	-	2	7	-	23	12	2	35	-	-	-	2	-	60
PR......	91	28	12	2	10	11	4	22	46	18	35	8	2	44	14	2	59
2ND...	904	123	73	11	10	237	24	23	253	40	35	88	36	45	153	12	59
CT......	116	20	5	1	8	29	2	24	50	7	35	19	6	46	13	4	59
NY,N....	52	25	15	4	10	13	5	21	17	12	30	6	4	44	1	-	60
NY,E....	326	27	12	1	11	76	5	23	124	7	35	30	13	45	84	1	60
NY,S....	313	26	30	1	11	99	5	23	119	9	35	20	7	46	45	4	60
NY,W....	83	25	10	4	9	16	7	22	35	5	35	13	6	45	9	3	57
VT......	14		1	-	12	4	-	23	8	-	36	-	-	-	1	-	60
3RD...	809	172	70	10	11	194	32	23	261	64	34	73	34	44	211	32	58
DE......	28	9	2	-	12	4	2	23	10	4	33	8	2	46	4	1	59
NJ......	274	63	30	3	11	71	13	23	112	32	34	19	8	45	42	7	58
PA,E....	298	76	15	3	9	40	14	22	79	19	34	38	20	44	126	20	59
PA,M....	74	7	10	2	12	35	-	24	19	4	35	1	-	48	9	1	57
PA,W....	97	13	11	1	10	18	2	22	33	4	35	6	3	45	29	3	58
VI......	38	4	2	1	9	26	1	22	8	1	35	1	1	37	1	-	50
4TH...	896	267	66	7	11	156	54	22	325	100	34	111	71	44	238	35	59
MD......	223	82	19	5	10	48	14	22	81	38	33	34	21	44	41	4	59
NC,E....	84	27	4	-	12	11	3	23	26	9	34	14	12	43	29	3	59
NC,M....	65	25	-	-	-	6	4	22	11	4	35	5	4	45	43	13	57
NC,W....	119	40	11	1	10	24	12	21	47	12	34	16	13	43	21	2	59
SC......	114	17	4	1	11	14	2	22	48	5	35	6	5	44	42	4	59
VA,E....	112	35	13	-	11	31	11	22	38	14	33	11	5	43	19	5	57
VA,W....	80	15	3	-	12	12	5	21	41	8	35	7	1	46	17	1	59
WV,N....	49	16	-	-	-	4	1	23	21	6	35	11	7	41	13	2	59
WV,S....	50	10	12	-	12	6	2	21	12	4	34	7	3	47	13	1	59

TABLE E 6. FEDERAL PROBATION SYSTEM
PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
5TH...	1,078	296	55	10	8	175	66	22	390	101	34	147	72	44	311	45	59
LA,E....	111	41	5	1	9	18	9	22	90	16	34	12	10	42	26	5	59
LA,M....	20	3	1	-	3	3	2	21	5	-	36	1	1	37	10	-	60
LA,W....	83	25	10	4	8	15	6	21	15	5	33	11	7	42	32	3	59
MS,N....	28	1	2	-	9	5	-	24	15	-	36	3	1	44	3	-	56
MS,S....	51	10	3	-	8	4	-	24	14	3	34	6	5	44	24	2	59
TX,N....	256	79	11	1	10	64	21	22	106	32	33	31	15	44	44	10	57
TX,E....	72	10	3	1	11	6	2	21	39	3	35	9	4	45	15	-	59
TX,S....	272	60	18	3	7	32	11	22	94	18	33	57	19	45	71	9	58
TX,W....	185	65	2	-	11	28	15	22	82	24	33	17	10	43	86	16	59
6TH...	1,005	179	86	11	10	284	60	22	374	48	35	87	38	45	174	22	59
KY,E....	69	13	3	-	11	26	4	22	12	4	33	7	4	45	21	1	62
KY,W....	62	13	7	-	10	18	3	23	22	4	35	3	1	44	12	5	56
MI,E....	198	33	9	-	8	48	6	23	89	11	35	26	13	45	26	3	59
MI,W....	93	49	9	4	11	45	28	20	23	10	34	7	5	43	9	2	57
OH,N....	156	16	14	4	11	34	4	23	61	2	35	12	2	46	35	4	59
OH,S....	137	20	12	1	10	36	4	22	61	8	35	8	6	42	20	1	59
TN,E....	78	6	2	-	9	11	2	22	38	3	35	8	1	47	19	-	60
TN,M....	81	15	13	1	11	17	2	23	20	3	35	6	4	43	25	8	58
TN,W....	131	14	17	1	11	49	7	21	48	3	34	10	2	46	7	1	57
7TH...	815	189	63	13	9	148	47	22	264	60	34	101	44	44	237	25	59
IL,N....	409	84	16	3	8	50	26	20	127	24	35	57	20	45	159	11	60
IL,C....	52	14	3	-	8	10	-	24	13	4	34	10	7	44	16	3	58
IL,S....	72	32	16	4	10	21	12	21	21	13	32	3	3	41	11	-	60
IN,N....	71	21	9	3	8	21	7	23	36	6	35	7	3	45	8	2	59
IN,S....	128	25	14	3	10	39	2	23	41	10	33	18	9	43	16	1	58
WI,E....	55	9	5	-	11	4	-	24	24	3	35	5	1	45	17	8	59
WI,W....	28	4	-	-	-	3	-	24	14	-	36	1	1	39	10	3	57
8TH...	587	123	33	5	11	160	36	22	241	50	34	56	18	45	97	14	59
AR,E....	56	4	1	-	12	8	-	23	36	2	35	7	2	48	4	-	60
AR,W....	53	12	-	-	-	18	3	23	24	5	34	5	3	44	9	1	58
IA,N....	22	8	3	1	10	10	4	23	6	2	34	2	1	42	1	-	60
IA,S....	28	14	4	1	10	6	5	21	11	6	33	2	1	47	3	1	57
MN......	91	20	3	1	9	45	7	22	31	7	34	5	5	44	7	-	60
MO,E....	103	21	6	1	11	6	2	22	36	8	35	7	2	47	48	8	59
MO,W....	105	13	5	-	11	18	3	23	58	6	36	15	3	47	9	1	60
NE......	50	9	5	-	12	22	3	23	9	4	32	6	1	45	8	1	59
ND......	23	7	2	-	12	9	2	23	8	4	35	2	-	43	2	1	60
SD......	56	15	4	1	11	19	7	20	22	6	33	5	-	45	6	1	58

TABLE E 6. FEDERAL PROBATION SYSTEM
PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
9TH...	1,719	716	105	19	10	297	172	21	610	237	34	220	167	43	487	121	58
AK.......	26	9	5	1	12	3	1	21	11	3	34	3	2	44	4	2	58
AZ.......	204	119	19	6	11	64	48	20	63	33	33	24	18	43	34	14	57
CA,N....	211	80	12	-	12	22	10	23	62	17	34	34	31	42	81	22	58
CA,E....	112	46	5	-	9	10	6	23	36	24	32	14	9	43	47	7	59
CA,C....	553	214	16	1	10	76	41	22	241	85	34	60	42	43	160	45	58
CA,S....	160	77	14	1	9	34	21	22	61	25	33	25	24	41	26	6	58
HI.......	45	16	5	1	11	2	1	22	18	7	34	4	4	45	16	3	59
ID.......	37	9	1	-	12	2	-	24	18	5	35	6	2	46	10	2	60
MT.......	61	20	8	2	10	26	9	21	14	3	35	7	3	44	6	3	57
NV.......	80	25	4	1	10	12	7	22	28	5	35	12	9	42	24	3	59
OR.......	87	54	5	4	7	19	15	21	19	13	31	18	15	42	26	7	58
WA,E....	43	7	1	-	12	3	-	24	20	5	35	6	1	44	13	1	60
WA,W....	85	39	6	2	10	21	13	21	16	11	30	7	7	41	35	6	59
GUAM....	15	1	4	-	11	3	-	22	3	1	33	-	-	-	5	-	59
10TH..	516	158	39	9	11	145	39	22	179	53	34	59	36	44	94	21	58
CO.......	90	23	4	3	8	7	1	23	42	9	35	13	7	45	24	3	59
KS.......	103	22	12	1	12	40	8	23	34	7	34	3	2	44	14	4	58
NM.......	58	10	1	-	12	17	1	23	22	2	35	5	5	40	13	2	58
OK,N....	47	14	4	1	12	13	4	22	16	5	33	7	4	44	7	-	58
OK,E....	33	12	1	-	8	4	-	23	15	5	34	7	4	45	6	3	56
OK,W....	78	17	4	-	11	33	7	22	21	6	32	8	3	44	12	1	59
UT.......	72	48	8	2	9	19	15	21	19	15	32	12	9	43	14	7	57
WY.......	35	12	5	2	10	12	3	22	10	4	33	4	2	47	4	1	59
11TH..	1,252	400	91	13	10	252	90	22	455	160	33	159	101	43	295	36	59
AL,N....	145	39	2	1	4	20	11	21	68	16	34	21	5	46	34	6	58
AL,M....	47	4	4	-	8	10	2	22	19	-	36	3	2	39	11	-	60
AL,S....	40	20	2	2	7	3	1	24	8	4	34	13	10	44	14	3	58
FL,N....	65	38	9	2	11	12	5	22	25	15	33	14	14	41	5	2	55
FL,M....	227	38	14	-	11	38	12	22	93	13	35	21	8	46	61	5	59
FL,S....	460	193	43	6	10	118	48	22	183	87	32	57	41	42	59	11	58
GA,N....	167	42	11	2	12	32	8	23	39	14	33	22	14	43	63	4	59
GA,M....	60	8	4	-	11	15	2	23	6	3	34	2	2	39	33	1	60
GA,S....	41	18	2	-	12	4	1	23	14	8	33	6	5	46	15	4	57

TABLE E 7. FEDERAL PROBATION SYSTEM
PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION							
				EARLY TERM		TERM EXPIRED		OTHER[1]	
		TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT
TOTAL.............	32,087	24,805	77.3	4,933	15.4	19,504	60.8	368	1.1
FROM COURTS									
JUDGE PROBATION......................	12,876	10,371	80.5	2,748	21.3	7,372	57.3	251	1.9
U.S. MAGISTRATE PROBATION............	7,215	5,774	80.0	813	11.3	4,910	68.1	51	0.7
PRETRIAL DIVERSION...................	1,104	1,074	97.3	73	6.6	1,001	90.7	0	0.0
FROM INSTITUTIONS									
FEDERAL PAROLE.......................	5,466	3,318	60.7	826	15.1	2,457	45.0	35	0.6
MANDATORY RELEASE....................	3,461	2,926	84.5	15	0.4	2,899	83.8	12	0.3
MILITARY PAROLE......................	344	301	87.5	51	14.8	248	72.1	2	0.6
SPECIAL PAROLE TERM..................	1,621	1,041	64.2	407	25.1	617	38.1	17	1.0

TABLE E 7. FEDERAL PROBATION SYSTEM
PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

		WITH VIOLATION						
		TECHNICAL[2]		MINOR[3]		MAJOR[4]		
TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT	TYPE OF SUPERVISION
7,282	22.7	4,733	14.8	642	2.0	1,907	5.9	..............TOTAL
								FROM COURTS
2,505	19.5	1,684	13.1	181	1.4	640	5.0	........................JUDGE PROBATION
1,441	20.0	1,126	15.6	184	2.6	131	1.8	............U.S. MAGISTRATE PROBATION
30	2.7	25	2.3	2	0.2	3	0.3	....................PRETRIAL DIVERSION
								FROM INSTITUTIONS
2,148	39.3	1,223	22.4	179	3.3	746	13.6	........................FEDERAL PAROLE
535	15.5	314	9.1	44	1.3	177	5.1	....................MANDATORY RELEASE
43	12.5	26	7.6	6	1.7	11	3.2	........................MILITARY PAROLE
580	35.8	335	20.7	46	2.8	199	12.3	...................SPECIAL PAROLE TERM

[1] DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

[2] VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

[3] CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

[4] INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

TABLE F U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
TOTAL ...	561,278	594,567	5.9	481,351	587,574	22.1	608,504	615,497	.9
DC.......	1,077	1,126	4.5	1,114	1,118	.4	2,110	2,118	.4
1ST...	7,544	9,010	19.4	7,634	6,540	-14.3	12,653	15,123	19.5
ME.......	818	930	13.7	864	785	-9.2	1,333	1,478	10.9
MA.......	2,649	2,977	12.4	2,643	2,855	8.0	3,726	3,848	3.3
NH.......	562	705	25.4	508	390	-23.2	939	1,254	33.5
RI.......	887	904	1.9	1,000	966	-3.4	832	770	-7.5
PR.......	2,628	3,494	33.0	2,619	1,544	-41.1	5,823	7,773	33.5
2ND...	19,701	21,519	9.2	17,787	21,587	21.4	31,602	31,534	-.2
CT.......	2,218	2,384	7.5	2,329	2,345	.7	2,498	2,537	1.6
NY,N....	3,394	3,964	16.8	2,065	5,128	148.3	6,805	5,641	-17.1
NY,E....	5,779	6,000	3.8	5,783	5,816	.6	6,606	6,790	2.8
NY,S....	3,758	4,115	9.5	2,682	3,110	16.0	7,068	8,073	14.2
NY,W....	4,255	4,746	11.5	4,742	4,830	1.9	8,157	8,073	-1.0
VT.......	297	310	4.4	186	358	92.5	468	420	-10.3
3RD...	20,795	22,294	7.2	19,114	21,803	14.1	42,531	43,022	1.2
DE.......	481	659	37.0	388	375	-3.4	1,387	1,671	20.5
NJ.......	8,096	8,277	2.2	6,308	7,361	16.7	17,725	18,641	5.2
PA,E....	6,080	6,974	14.7	5,603	5,785	3.2	11,816	13,005	10.1
PA,M....	2,088	2,087	-.1	2,230	2,579	15.7	2,782	2,290	-17.7
PA,W....	4,018	4,282	6.6	4,585	5,703	24.4	8,679	7,258	-16.4
VI.......	32	15	-53.1	-	-	-	142	157	10.6

TABLE F U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
4TH...	35,273	37,394	6.0	29,519	36,267	22.9	51,897	53,024	2.2
MD.......	6,335	7,553	19.2	6,008	7,079	17.8	9,086	9,560	5.2
NC,E....	3,167	3,005	-5.1	1,715	3,683	114.8	5,558	4,880	-12.2
NC,M....	2,698	2,781	3.1	2,329	1,812	-22.2	6,006	6,975	16.1
NC,W....	2,393	2,266	-5.3	1,315	3,000	128.1	6,432	5,698	-11.4
SC.......	4,262	4,059	-4.8	2,597	4,045	55.8	6,559	6,573	.2
VA,E....	9,721	10,553	8.6	9,097	10,691	17.5	9,266	9,128	-1.5
VA,W....	3,932	4,120	4.8	4,321	3,286	-24.0	4,942	5,776	16.9
WV,N....	866	912	5.3	748	853	14.0	1.252	1,311	4.7
WV,S....	1,899	2,145	13.0	1,389	1,818	30.9	2,796	3,123	11.7
5TH...	59,598	62,793	5.4	39,500	60,664	53.6	98,725	100,854	2.2
LA,E....	5,769	5,702	-1.2	4,282	5,333	24.5	6,714	7,083	5.5
LA,M....	2,240	1,905	-15.0	1,643	1,975	20.2	3,944	3,874	-1.8
LA,W....	6,587	6,093	-7.5	4,054	7,146	76.3	14,929	13,876	-7.1
MS,N....	2,398	2,512	4.8	1,772	2,127	20.0	2,287	2,672	16.8
MS,S....	5,434	6,201	14.1	3,622	6,677	84.3	9,112	8,636	-5.2
TX,N....	12,334	13,775	11.7	7,412	12,863	73.5	22,010	22,922	4.1
TX,E....	2,321	2,881	24.1	1,362	2,316	70.0	3,878	4,443	14.6
TX,S....	14,717	13,616	-7.5	9,747	14,904	52.9	24,779	23,491	-5.2
TX,W....	7,798	10,108	29.6	5,606	7,323	30.6	11,072	13,857	25.2
6TH...	72,428	80,752	11.5	63,882	75,318	17.9	106,264	111,698	5.1
KY,E....	3,827	4,424	15.6	2,987	3,105	4.0	7,971	9,290	16.5
KY,W....	6,028	5,975	-.9	7,528	5,897	-21.7	6,162	6,240	1.3
MI,E....	9,593	10,994	14.6	8,261	9,857	19.3	9,586	10,723	11.9
MI,W....	4,139	4,308	4.1	4,151	5,041	21.4	7,739	7,006	-9.5
OH,N....	12,559	13,804	9.9	12,349	14,622	18.4	17,321	16,503	-4.7
OH,S....	13,910	15,293	9.9	13,290	16,319	22.8	20,027	19,001	-5.1
TN,E....	5,721	6,395	11.8	3,702	6,414	73.3	10,282	10,263	-.2
TN,M....	6,351	8,131	28.0	4,041	4,321	6.9	10,122	13,932	37.6
TN,W....	10,300	11,428	11.0	7,573	9,742	28.6	17,054	18,740	9.9

TABLE F U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
7TH...	58,476	58,720	.4	60,808	61,082	.5	74,309	71,947	-3.2
IL,N....	21,980	21,883	-.5	25,787	21,971	-14.8	34,951	34,863	-.3
IL,C....	6,691	6,362	-4.9	6,224	8,935	43.6	8,216	5,643	-31.3
IL,S....	2,714	2,811	3.6	2,579	2,747	6.5	2,019	2,083	3.2
IN,N....	7,044	7,032	-.2	6,550	6,023	-8.1	7,188	8,197	14.0
IN,S....	10,748	11,730	9.1	9,977	12,043	20.7	10,721	10,408	-2.9
WI,E....	5,850	5,665	-3.2	5,505	5,995	8.9	6,996	6,666	-4.7
WI,W....	3,449	3,237	-6.2	4,186	3,368	-19.6	4,218	4,087	-3.1
8TH...	37,728	37,361	-1.0	36,507	34,816	-4.6	46,420	48,965	5.5
AR,E....	3,711	3,927	5.8	4,152	3,402	-18.1	7,181	7,706	7.3
AR,W....	1,716	1,937	12.9	1,580	1,663	5.3	2,703	2,977	10.1
IA,N....	2,885	2,191	-24.1	3,211	2,438	-24.1	3,162	2,915	-7.8
IA,S....	3,301	2,925	-11.4	3,131	2,749	-12.2	3,117	3,293	5.6
MN......	9,041	9,910	9.6	8,723	8,940	2.5	11,312	12,282	8.6
MO,E....	4,580	5,062	10.5	3,333	4,299	29.0	5,222	5,985	14.6
MO,W....	5,632	5,684	.9	6,156	5,691	-7.6	4,925	4,918	-.2
NE......	3,911	3,350	-14.4	3,562	3,134	-14.4	4,654	4,870	4.6
ND......	1,170	1,062	-9.2	1,063	1,206	13.5	1,464	1,320	-9.8
SD......	1,781	1,313	-26.3	1,496	1,294	-13.5	2,680	2,699	.7
9TH...	143,956	150,247	4.4	120,057	161,081	34.2	202,852	192,018	-5.4
AK......	1,351	1,369	1.3	626	1,705	172.4	2,024	1,688	-16.6
AZ......	10,437	12,737	22.0	4,407	7,714	75.0	16,658	21,681	30.2
CA,N....	19,348	19,546	1.0	19,070	20,978	10.0	29,401	27,969	-4.9
CA,E....	15,117	16,321	8.0	12,735	18,564	45.8	23,274	21,031	-9.6
CA,C....	49,288	50,629	2.7	42,494	60,954	43.4	65,630	55,305	-15.7
CA,S....	8,991	9,858	9.6	6,364	11,473	80.3	16,871	15,256	-9.6
HI......	982	935	-4.8	742	1,326	78.7	2,303	1,912	-17.0
ID......	3,929	3,852	-2.0	2,962	3,891	31.4	5,175	5,136	-.8
MT......	1,738	1,768	1.7	1,308	1,505	15.1	2,435	2,698	10.8
NV......	5,006	5,512	10.1	2,552	6,084	138.4	9,721	9,149	-5.9
OR......	9,826	10,146	3.3	10,062	9,965	-1.0	9,651	9,832	1.9
WA,E....	4,073	4,224	3.7	4,299	4,267	-.8	6,299	6,256	-.7
WA,W....	13,817	13,287	-3.8	12,386	12,613	1.8	13,351	14,025	5.0
GUAM....	50	61	22.0	49	40	-18.4	51	72	41.2
NMI.....	3	2	-33.3	1	2	100.0	8	8	-

TABLE F U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 AND 1988

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE	1987	1988	PERCENT CHANGE
10TH..	47,780	49,896	4.4	34,210	49,604	45.0	59,322	59,614	.5
CO......	14,668	17,028	16.1	9,053	14,309	58.1	18,345	21,064	14.8
KS......	7,451	7,032	-5.6	4,752	10,141	113.4	13,184	10,075	-23.6
NM......	2,696	2,798	3.8	2,273	2,622	15.4	4,021	4,197	4.4
OK,N....	4,000	3,926	-1.9	2,864	4,263	48.8	4,703	4,366	-7.2
OK,E....	1,566	1,522	-2.8	1,742	1,683	-3.4	1,021	860	-15.9
OK,W....	9,401	8,812	-6.3	7,831	9,227	17.8	7,772	7,357	-5.3
UT......	6,339	7,258	14.5	4,527	5,739	26.8	8,111	9,630	18.7
WY......	1,659	1,520	-8.4	1,168	1,620	38.7	2,165	2,065	-4.6
11TH..	56,922	63,455	11.5	51,219	57,694	12.6	79,819	85,560	7.2
AL,N....	11,429	12,405	8.5	10,775	10,910	1.3	17,868	19,363	8.4
AL,M....	3,082	3,752	21.7	2,599	2,846	9.5	4,494	5,400	20.2
AL,S....	1,976	2,242	13.5	1,490	2,447	64.2	3,448	3,243	-6.0
FL,N....	1,519	1,635	7.6	979	1,313	34.1	2,108	2,430	15.3
FL,M....	11,855	13,445	13.4	10,325	12,210	18.3	13,094	14,329	9.4
FL,S....	4,471	4,963	11.0	3,828	4,509	17.8	5,411	5,865	8.4
GA,N....	13,296	14,756	11.0	13,662	15,123	10.7	19,320	18,953	-1.9
GA,M....	5,432	5,833	7.4	4,527	5,494	21.4	8,106	8,445	4.2
GA,S....	3,862	4,424	14.6	3,034	2,842	-6.3	5,970	7,552	26.5

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
TOTAL...	594,567	423,789	18,889	3,099	148,771	68,501	40,909	16,620	3,099	7,854	526,066	382,880	2,269	140,917
DC......	1,126	628	75	-	423	78	19	56	-	3	1,048	609	19	420
1ST...	9,010	5,704	474	16	2,816	1,553	760	435	16	342	7,457	4,944	39	2,474
ME......	930	766	26	4	134	218	169	24	4	21	712	597	2	113
MA......	2,977	2,307	250	-	420	570	295	232	-	43	2,407	2,012	18	377
NH......	705	594	47	-	64	148	94	42	-	12	557	500	5	52
RI......	904	840	26	-	38	98	69	24	-	5	806	771	2	33
PR......	3,494	1,197	125	12	2,160	519	133	113	12	261	2,975	1,064	12	1,899
2ND...	21,519	17,357	995	33	3,129	2,228	1,115	936	33	139	19,291	16,242	59	2,990
CT......	2,384	2,151	71	-	162	185	117	62	-	6	2,199	2,034	9	156
NY,N....	3,964	3,220	118	24	601	616	390	116	24	85	3,348	2,830	2	516
NY,E....	6,000	5,030	220	-	750	376	166	204	-	6	5,624	4,864	16	744
NY,S....	4,115	3,276	480	-	355	716	244	463	-	5	3,399	3,032	17	350
NY,W....	4,746	3,396	95	6	1,249	280	158	83	6	33	4,466	3,238	12	1,216
VT......	310	284	11	3	12	55	40	8	3	4	255	244	3	8
3RD...	22,294	14,786	1,045	9	6,450	2,202	1,131	895	9	163	20,092	13,655	150	6,287
DE......	659	515	38	-	105	68	30	36	-	1	591	485	2	104
NJ......	8,277	5,524	391	2	2,360	868	444	337	2	85	7,409	5,080	54	2,275
PA,E....	6,974	3,377	265	1	3,329	359	140	213	1	3	6,615	3,237	52	3,326
PA,M....	2,087	1,799	98	2	187	307	180	84	2	40	1,780	1,619	14	147
PA,W....	4,282	3,560	252	4	466	595	334	224	4	33	3,687	3,226	28	433
VI......	15	11	1	-	3	5	3	1	-	1	10	8	-	2

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
4TH...	37,394	24,800	1,064	96	11,431	4,071	2,525	948	96	499	33,323	22,275	116	10,932
MD......	7,553	4,993	356	9	2,195	503	178	310	9	6	7,050	4,815	46	2,189
NC,E....	3,005	1,617	99	42	1,247	484	248	88	42	106	2,521	1,369	11	1,141
NC,M....	2,781	679	60	6	2,035	327	186	56	6	78	2,454	493	4	1,957
NC,W....	2,266	868	62	2	1,334	194	105	57	2	30	2,072	763	5	1,304
SC......	4,058	1,815	124	14	2,105	364	189	104	14	56	3,695	1,626	20	2,049
VA,E....	10,553	8,684	203	12	1,654	1,309	988	180	12	129	9,244	7,696	23	1,525
VA,W....	4,120	3,421	73	6	620	539	389	72	6	72	3,581	3,032	1	548
WV,N....	912	812	33	3	64	117	79	30	3	5	795	733	3	59
WV,S....	2,145	1,911	54	2	177	234	163	51	2	17	1,911	1,748	3	160
5TH...	62,793	39,975	3,957	351	18,507	10,698	5,593	3,530	351	1,221	52,095	34,382	427	17,286
LA,E....	5,702	4,141	291	3	1,267	473	266	196	3	8	5,229	3,875	95	1,259
LA,M....	1,905	1,440	94	13	358	282	175	80	13	14	1,623	1,265	14	344
LA,W....	6,093	4,273	244	141	1,435	1,236	731	237	141	127	4,857	3,542	7	1,308
MS,N....	2,512	1,823	64	52	573	311	176	63	52	20	2,201	1,647	1	553
MS,S....	6,201	3,281	156	2	2,761	149	58	88	2	-	6,052	3,223	68	2,761
TX,N....	13,775	8,308	1,134	87	4,246	3,344	1,737	1,059	87	461	10,431	6,571	75	3,785
TX,E....	2,881	2,033	273	10	565	798	452	249	10	87	2,083	1,581	24	478
TX,S....	13,616	8,841	970	25	3,778	2,212	1,033	884	25	268	11,404	7,808	86	3,510
TX,W....	10,108	5,836	731	18	3,524	1,893	965	674	18	236	8,215	4,870	57	3,288
6TH...	80,752	52,487	1,193	331	26,739	5,389	3,180	1,122	331	754	75,363	49,307	71	25,985
KY,E....	4,424	3,744	57	16	607	610	472	57	16	65	3,814	3,272	-	542
KY,W....	5,975	4,757	105	55	1,058	410	250	99	55	6	5,565	4,507	6	1,052
MI,E....	10,994	8,619	247	62	2,066	737	380	231	62	64	10,257	8,239	16	2,002
MI,W....	4,308	2,926	101	36	1,244	665	408	98	36	122	3,643	2,518	3	1,122
OH,N....	13,804	10,761	183	38	2,822	926	588	176	38	124	12,878	10,173	7	2,698
OH,S....	15,293	11,260	125	82	3,826	619	367	119	82	51	14,674	10,893	6	3,775
TN,E....	6,395	3,877	84	6	2,427	508	306	78	6	117	5,887	3,571	6	2,310
TN,M....	8,131	3,466	169	15	4,481	602	275	156	15	156	7,529	3,191	13	4,325
TN,W....	11,428	3,077	122	21	8,208	312	134	108	21	49	11,116	2,943	14	8,159

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
7TH...	58,720	47,997	1,023	397	9,303	5,552	3,818	931	397	406	53,168	44,179	92	8,897
IL,N.....	21,883	15,693	387	19	5,784	1,394	894	370	19	111	20,489	14,799	17	5,673
IL,C.....	6,362	5,736	70	82	474	959	770	64	82	43	5,403	4,966	6	431
IL,S.....	2,811	2,246	56	53	456	680	487	54	53	86	2,131	1,759	2	370
IN,N.....	7,032	6,184	133	44	671	735	524	114	44	53	6,297	5,660	19	618
IN,S.....	11,730	10,794	173	96	667	643	347	159	96	41	11,087	10,447	14	626
WI,E.....	5,665	4,759	86	18	802	[illegible]	62	55	18	-	5,530	4,697	31	802
WI,W.....	3,237	2,585	118	85	449	1,006	734	115	85	72	2,231	1,851	3	377
8TH...	37,361	27,960	952	924	7,525	6,740	4,455	875	924	486	30,621	23,505	77	7,039
AR,E.....	3,927	1,730	80	50	2,067	387	183	72	50	82	3,540	1,547	8	1,985
AR,W.....	1,937	1,369	85	13	470	280	146	76	13	45	1,657	1,223	9	425
IA,N.....	2,191	2,008	66	66	51	843	684	65	66	28	1,348	1,324	1	23
IA,S.....	2,925	2,655	44	36	190	523	442	37	36	8	2,402	2,213	7	182
MN.......	9,910	7,674	182	61	1,993	1,482	1,161	179	61	81	8,428	6,513	3	1,912
MO,E.....	5,062	3,682	151	40	1,189	544	344	148	40	12	4,518	3,338	3	1,177
MO,W.....	5,684	4,651	168	98	767	1,162	795	165	98	104	4,522	3,856	3	663
NE.......	3,350	2,320	99	269	662	818	409	61	269	79	2,532	1,911	38	583
ND.......	1,062	913	35	86	28	199	80	30	86	3	863	833	5	25
SD.......	1,313	958	42	205	108	502	211	42	205	44	811	747	-	64
9TH...	150,247	113,643	5,075	413	31,116	15,764	8,991	4,230	413	2,130	134,483	104,652	845	28,986
AK.......	1,369	1,132	107	-	130	299	180	95	-	24	1,070	952	12	106
AZ.......	12,737	10,361	675	11	1,690	1,685	926	586	11	162	11,052	9,435	89	1,528
CA,N.....	19,546	13,685	766	6	5,089	2,532	1,419	641	6	466	17,014	12,266	125	4,623
CA,E.....	16,321	12,604	505	81	3,131	2,152	1,244	455	81	372	14,169	11,360	50	2,759
CA,C.....	50,629	39,468	1,501	4	9,656	3,119	1,767	1,089	4	259	47,510	37,701	412	9,397
CA,S.....	9,858	6,016	327	2	3,513	675	336	267	2	70	9,183	5,680	60	3,443
HI.......	935	796	50	-	89	158	113	44	-	1	777	683	6	88
ID.......	3,852	2,655	98	82	1,017	500	217	90	82	111	3,352	2,438	8	906
MT.......	1,768	1,438	99	71	160	447	244	88	71	44	1,321	1,194	11	116
NV.......	5,512	3,930	260	4	1,318	357	100	235	4	18	5,155	3,830	25	1,300
OR.......	10,146	7,803	136	59	2,148	1,411	808	133	59	411	8,735	6,995	3	1,737
WA,E.....	4,224	3,480	163	88	493	916	575	157	88	96	3,308	2,905	6	397
WA,W.....	13,287	10,221	383	4	2,679	1,496	1,051	346	4	95	11,791	9,170	37	2,584
GUAM.....	61	54	4	1	2	15	11	3	1	-	46	43	1	2
NMI......	2	-	1	-	1	2	-	1	-	1	-	-	-	-

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE, DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
10TH..	49,896	40,122	1,380	394	7,999	9,614	6,934	1,277	394	1,008	40,282	33,188	103	6,991
CO.......	17,028	13,108	406	70	3,443	4,497	3,518	399	70	509	12,531	9,590	7	2,934
KS.......	7,032	5,671	215	125	1,021	1,018	645	183	125	65	6,014	5,026	32	956
NM.......	2,798	2,474	122	24	178	386	221	96	24	45	2,412	2,253	26	133
OK,N....	3,926	3,666	72	12	176	675	568	71	12	24	3,251	3,098	1	152
OK,E....	1,522	1,369	40	33	80	260	174	35	33	18	1,262	1,195	5	62
OK,W....	8,812	7,920	158	86	648	1,246	947	157	86	56	7,566	6,973	1	592
UT.......	7,258	4,597	292	16	2,353	1,284	730	269	16	269	5,974	3,867	23	2,084
WY.......	1,520	1,317	75	28	100	248	131	67	28	22	1,272	1,186	8	78
11TH..	63,455	38,330	1,656	135	23,333	4,612	2,388	1,385	135	703	58,843	35,942	271	22,630
AL,N....	12,405	5,136	139	22	7,108	735	388	123	22	202	11,670	4,748	16	6,906
AL,M....	3,752	1,509	32	10	2,200	308	203	31	10	63	3,444	1,306	1	2,137
AL,S....	2,242	1,686	59	8	489	231	154	69	8	20	2,011	1,532	10	469
FL,N....	1,635	1,431	110	17	77	298	168	99	17	14	1,337	1,263	11	63
FL,M....	13,445	11,916	534	6	989	896	410	432	6	48	12,549	11,506	102	941
FL,S....	4,963	4,194	349	1	419	557	287	269	1	-	4,406	3,907	80	419
GA,N....	14,756	7,270	307	3	7,176	1,078	520	272	3	283	13,678	6,750	35	6,893
GA,M....	5,833	3,148	69	95	2,561	310	169	59	95	27	5,523	2,979	10	2,534
GA,S....	4,424	2,040	57	13	2,314	199	89	51	13	46	4,225	1,951	6	2,268

* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:
NY,N.... SECTION 304 = 01 NY,S.... SECTION 304 = 04 DE...... CHAPT 11 RR = 01
PA,E.... CHAPT 7 SB = 02 PA,M.... SECTION 304 = 01 NC,M.... CHAPT 7 SB = 01
SC...... CHAPTER 9 = 01 WV,S.... CHAPTER 9 = 01 MS,S.... SECTION 304 = 01
TX,S.... CHAPT 7 SB = 01 TX,S.... CHAPT 11 RR = 01 MI,W.... CHAPT 7 SB = 01
TN,E.... CHAPTER 9 = 01 CO...... CHAPT 7 SB = 01 AL,M.... CHAPT 7 SB = 01

TABLE F-8
U.S. DISTRICT COURTS
ADVERSARY PROCEEDINGS COMMENCED, TERMINATED, AND PENDING UNDER THE BANKRUPTCY CODE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987	FILED	TERMINATED	PENDING JUNE 30, 1988
TOTAL...	96,424	58,260	64,666	90,018
DC......	380	88	159	309
1ST...	2,087	1,635	1,536	2,186
ME......	277	283	285	275
MA......	867	629	648	848
NH......	353	98	173	278
RI......	141	82	122	101
PR......	449	543	308	684
2ND...	5,239	2,951	3,047	5,143
CT......	533	306	217	622
NY,N....	497	317	417	397
NY,E....	614	622	508	728
NY,S....	3,052	1,245	1,425	2,872
NY,W....	438	403	399	442
VT......	105	58	81	82
3RD...	9,270	3,743	5,167	7,846
DE......	92	95	45	142
NJ......	2,941	1,144	1,329	2,756
PA,E....	1,918	1,386	1,206	2,098
PA,M....	426	438	314	550
PA,W....	3,882	680	2,273	2,289
VI......	11	-	-	11
4TH...	4,665	5,678	3,691	6,652
MD......	1,356	677	546	1,487
NC,E....	189	280	311	158
NC,M....	248	178	148	278
NC,W....	418	2,521	873	2,066
SC......	510	352	297	565
VA,E....	983	817	861	939
VA,W....	555	515	474	596
WV,N....	177	83	5	255
WV,S....	229	255	176	308
5TH...	11,001	6,600	7,767	9,834
LA,E....	1,090	448	402	1,136
LA,M....	299	198	199	298
LA,W....	795	474	654	615
MS,N....	382	238	250	370
MS,S....	497	473	354	616
TX,N....	2,936	1,948	2,421	2,463
TX,E....	875	479	934	420
TX,S....	2,560	1,347	1,613	2,294
TX,W....	1,567	995	940	1,622
6TH...	11,859	6,761	7,716	10,904
KY,E....	1,001	277	369	909
KY,W....	359	827	738	448
MI,E....	998	1,191	1,207	982
MI,W....	1,517	704	922	1,299
OH,N....	1,725	1,625	1,593	1,757
OH,S....	2,154	933	1,739	1,348
TN,E....	1,729	451	614	1,566
TN,M....	1,087	452	266	1,273
TN,W....	1,289	301	268	1,322

TABLE F-8
U.S. DISTRICT COURTS
ADVERSARY PROCEEDINGS COMMENCED, TERMINATED, AND PENDING UNDER THE BANKRUPTCY CODE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	PENDING JULY 1, 1987	FILED	TERMINATED	PENDING JUNE 30, 1988
7TH...	6,454	4,711	5,434	5,731
IL,N....	1,928	1,360	1,691	1,597
IL,C....	1,644	798	1,135	1,307
IL,S....	180	342	281	241
IN,N....	864	637	652	849
IN,S....	933	770	762	941
WI,E....	634	519	588	565
WI,W....	271	285	325	231
8TH...	3,592	4,522	4,138	3,976
AR,E....	327	521	499	349
AR,W....	460	235	267	428
IA,N....	339	340	348	331
IA,S....	321	318	233	406
MN......	633	974	915	692
MO,E....	396	516	513	399
MO,W....	321	842	748	415
NE......	493	458	313	638
ND......	155	141	167	129
SD......	147	177	135	189
9TH...	28,999	12,357	16,245	25,111
AK......	414	202	275	341
AZ......	1,956	1,023	1,209	1,770
CA,N....	4,255	1,989	2,767	3,477
CA,E....	5,377	1,029	2,369	4,037
CA,C....	9,075	3,744	4,698	8,121
CA,S....	1,849	743	1,213	1,379
HI......	497	217	241	473
ID......	729	344	682	391
MT......	202	196	174	224
NV......	1,050	396	331	1,115
OR......	853	934	937	850
WA,E....	846	309	392	763
WA,W....	1,887	1,224	949	2,162
GUAM....	7	6	8	5
NMI.....	2	1	-	3
10TH..	7,255	4,463	4,978	6,740
CO......	1,390	1,103	1,182	1,311
KS......	1,291	685	929	1,047
NM......	518	391	340	569
OK,N....	1,313	345	800	858
OK,E....	108	84	123	69
OK,W....	1,144	601	727	1,018
UT......	1,359	1,136	766	1,729
WY......	132	118	111	139
11TH..	5,623	4,751	4,788	5,586
AL,N....	555	811	866	500
AL,M....	119	213	196	136
AL,S....	437	191	218	410
FL,N....	424	191	174	441
FL,M....	1,557	1,248	1,019	1,786
FL,S....	199	660	602	257
GA,N....	1,947	795	1,167	1,575
GA,M....	256	304	323	237
GA,S....	129	338	223	244

Table G-1
U.S. Court of International Trade
Summary of All Cases Filed and Terminated
Twelve Month Period Ended September 30, 1987 and 1988

Type of Case	1987	1988	Increase/ Decrease
Total Cases Pending at Beginning of Year	15,901*	7,548	-8,353
Total Cases Filed During Year	1,505	1,118	-387
Total Terminated During Year	9,858	2,931	-6,927
Total Cases Pending at End of Year	7,548*	5,735	-1,813
Protests			
Pending at Beginning of Year	179	63	-116
Filed During Year	-	-	-
Terminated During Year	116	63	-53
Pending at End of Year	63	0	-63
Reappraisements			
Pending at Beginning of Year	8,856	860	-7,996
Filed During Year	-	-	-
Terminated During Year	7,996	860	-7,136
Pending at End of Year	860	0	-860
Civil Actions			
Pending at Beginning of Year	6,866*	6,625	-241
Filed During Year	1,505	1,118	-387
Terminated During Year	1,746	2,008	262
Pending at End of Year	6,625*	5,735	-890

*Revised

Table G-2
U.S. Court of Appeals for the Federal Circuit
Appeals Filed, Terminated, and Pending
During the Twelve Month Period Ended June 30, 1988

Source of Appeal	Pending July 1, 1987	Filed	Terminations				Pending June 30, 1988
			Total	By Judges	Other	Percent Reversed	
Total[1]	699	1,296	1,337	900	437	14.0	658
Board of Contract Appeals	45	84	69	52	17	14.0	60
Court of International Trade	28	56	43	32	11	38.0	41
U.S. Claims Court	67	143	138	110	28	18.0	72
Secretary of Commerce	0	2	2	0	2	-	0
U.S. District Courts	182	301	272	199	73	26.0	211
International Trade Commission	9	18	16	11	5	6.0	11
Merit Systems Protection Board	300	537	646	379	267	4.0	191
Patent and Trademark Office	59	119	117	85	32	17.0	61
Writs[2]	9	36	34	32	2	-	11

---

[1] There were no appeals from decisions of the Secretary of Agriculture.

[2] This category includes writs of mandamus, other extraordinary writs, petitions for permission to appeal and discretionary petitions for review.

Table G-3a

Report of the United States Claims Court for the Court Year Ended September 30, 1988

Type of Case	Pending October 1, 1987		Filed		Disposed		Pending September 30, 1988	
	Complaints	Plaintiffs	Complaints	Plaintiffs	Complaints	Plaintiffs	Complaints	Plaintiffs
Total Cases	1,911	22,591	763	32,523	764	28,033	1,910	27,081
Service Pay	76	88	53	53	37	37	92	104
Civilian Pay	104	15,423	54	31,763	49	27,134	109	20,052
Contract	696	730	371	398	283	294	784	834
Indian	32	5,045	7	20	2	9	37	5,056
Indian (transfer)	15	15	0	0	0	0	15	15
Patent	36	36	7	7	9	9	34	34
Property (taken)	109	230	40	48	50	56	99	222
Tax	695	873	142	143	242	402	595	614
Declaratory judgments (tax exempt)	5	5	1	1	2	2	4	4
Renegotiation	1	1	0	0	0	0	1	1
Transportation	11	11	2	2	10	10	3	3
Miscellaneous	106	109	77	79	61	61	122	127
Oil Spill	4	4	2	2	3	3	3	3
Declaratory judgments (contract)	8	8	7	7	14	14	1	1
Tris	13	13	0	0	2	2	11	11
Congressional Reference Cases[1]	5	5	0	0	0	0	5	5
Vaccine Compensation[2]	0	0	24	24	0	0	24	24

[1] Cases referred to the Chief Judge pursuant to Title 28 U.S.C. Section 1492 for disposition by the court. These figures are not reflected in the totals above.

[2] These cases are deemed to be filed November 15, 1988, pursuant to General Order No. 20, issued September 30, 1988. Therefore, these figures are not reflected in the totals above.

Table G-3b

Report of the U.S. Claims Court for the Court Year Ended September 30, 1988

Amount of Judgments

Number of complaints disposed of	764
Number of plaintiffs disposed of	28,033
Amount claimed	$6,291,214,347
Judgments for plaintiffs	$93,835,366
Amount of above judgments for plaintiff's carrying interest	$20,807,946
Judgments on defendant's counterclaims or offsets	$2,157,429
Amount of above judgments for defendant on its counterclaims or offsets carrying interest	$287,842

Appeals to the U.S. Court of Appeals for the Federal Circuit

Total	211
Appeals pending October 1, 1987	84
Appeals filed October 1, 1987 to September 30, 1988	127
Appeals terminated October 1, 1987 to September 30, 1988	124
Affirmed	70
Reversed (including those in part)	31
Dismissed	23
Appeals pending September 30, 1988	87

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	TYPE OF CASE COMP-LAINTS	TYPE OF CASE INDICT/ INFOR	TYPE OF CASE SUPER-CEDING	TYPE OF CASE MATERIAL WITNESS	TYPE OF CASE OTHER	RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION CASES ACTIVATED	PRETRIAL DIVERSION PRE CHARGED PTD3	PRETRIAL DIVERSION POST CHARGED PTD4
TOTAL...	49,688	34,749	18,333	15,537	224	327	328	2,801	1,932	1,763	169
1ST...	1,828	1,629	946	606	43	18	16	94	83	75	8
ME.......	156	107	41	66	0	0	0	11	7	6	1
MA.......	552	445	160	280	0	5	0	34	58	55	3
NH.......	48	58	18	29	0	0	11	12	6	6	0
RI.......	132	10	5	5	0	0	0	1	0	0	0
PR.......	940	1,009	722	226	43	13	5	36	12	8	4
2ND...	3,846	3,118	2,793	304	1	10	10	187	36	35	1
CT.......	340	128	65	58	0	1	4	9	9	9	0
NY,N....	334	2	2	0	0	0	0	0	0	0	0
NY,E....	1,317	1,269	1,182	84	0	3	0	103	5	5	0
NY,S....	1,366	1,471	1,372	88	1	6	4	68	4	4	0
NY,W....	362	120	87	31	0	0	2	5	10	10	0
VT.......	127	128	85	43	0	0	0	2	8	7	1
3RD...	2,744	1,948	966	954	0	2	26	126	176	156	20
DE.......	103	84	46	36	0	0	2	3	5	4	1
NJ.......	905	309	181	118	0	1	9	48	84	72	12
PA,E....	715	667	250	411	0	0	6	33	8	8	0
PA,M....	285	98	18	77	0	0	3	7	13	13	0
PA,W....	356	397	137	258	0	1	1	34	66	59	7
VI.......	380	393	334	54	0	0	5	1	0	0	0

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	TYPE OF CASE					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP-LAINTS	INDICT/ INFOR	SUPER-CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
4TH...	5,150	2,354	886	1,420	22	7	19	153	253	232	21
MD......	800	937	506	405	20	3	3	63	76	71	5
NC,E....	560	221	55	164	1	0	1	14	32	30	2
NC,M....	347	251	84	166	0	0	1	14	14	5	9
NC,W....	411	380	121	254	0	0	5	38	14	11	3
SC......	499	113	46	62	0	4	1	18	55	53	2
VA,E....	1,666	0	0	0	0	0	0	1	26	26	0
VA,W....	271	110	23	79	0	0	8	3	12	12	0
WV,N....	230	40	7	33	0	0	0	0	13	13	0
WV,S....	366	302	44	257	1	0	0	2	11	11	0
5TH...	6,952	6,053	3,819	2,185	2	22	25	347	301	249	52
LA,E....	592	588	232	351	0	3	2	42	52	35	17
LA,M....	62	54	18	35	0	0	1	7	4	4	0
LA,W....	418	190	40	147	0	1	2	13	11	11	0
MS,N....	139	83	12	71	0	0	0	3	6	4	2
MS,S....	264	251	71	178	0	0	2	16	31	26	5
TX,N....	969	781	349	428	1	1	2	105	60	54	6
TX,E....	274	202	57	141	1	0	3	25	31	31	0
TX,S....	2,894	2,392	1,898	468	0	13	13	74	72	58	14
TX,W....	1,340	1,512	1,142	366	0	4	0	62	34	26	8
6TH...	4,490	2,985	1,170	1,710	56	5	44	149	205	198	7
KY,E....	279	214	82	131	0	0	1	12	10	7	3
KY,W....	726	267	103	162	0	1	1	12	21	19	2
MI,E....	997	1,300	609	607	56	4	24	46	120	120	0
MI,W....	262	247	28	219	0	0	0	11	5	5	0
OH,N....	641	346	124	220	0	0	2	10	0	0	0
OH,S....	560	276	81	188	0	0	7	16	0	0	0
TN,E....	232	179	39	133	0	0	7	29	1	0	1
TN,M....	298	74	39	33	0	0	2	8	48	47	1
TN,W....	495	82	65	17	0	0	0	5	0	0	0

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	TYPE OF CASE					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP-LAINTS	INDICT/ INFOR	SUPER-CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
7TH...	2,841	1,892	697	1,118	64	4	9	157	109	104	5
IL,N....	1,244	857	444	365	40	4	2	79	46	45	1
IL,C....	250	17	7	9	0	0	1	4	4	4	0
IL,S....	274	170	16	154	0	0	0	5	20	16	4
IN,N....	366	315	61	252	0	0	2	23	9	9	0
IN,S....	336	186	76	109	0	0	1	18	13	13	0
WI,E....	214	201	58	122	21	0	0	14	0	0	0
WI,W....	157	146	33	107	3	0	3	14	17	17	0
8TH...	2,415	1,961	552	1,366	16	5	22	141	171	164	7
AR,E....	219	178	20	158	0	0	0	22	32	30	2
AR,W....	127	39	18	19	0	0	2	10	44	44	0
IA,N....	113	80	12	67	0	1	0	4	7	7	0
IA,S....	121	112	28	82	1	1	0	7	5	5	0
MN......	423	401	144	252	0	1	4	14	0	0	0
MO,E....	368	250	128	119	0	1	2	20	32	32	0
MO,W....	450	451	109	331	10	0	1	36	23	19	4
NE......	176	157	22	132	0	0	3	15	16	16	0
ND......	145	166	55	96	5	1	9	10	8	7	1
SD......	273	127	16	110	0	0	1	3	4	4	0
9TH...	10,018	5,147	3,065	1,896	3	111	72	516	205	180	25
AK......	215	100	37	58	0	2	3	17	3	3	0
AZ......	1,254	1,275	938	320	0	0	17	79	47	38	9
CA,N....	1,098	17	10	6	0	1	0	4	3	2	1
CA,E....	685	609	470	115	0	17	7	61	0	0	0
CA,C....	1,576	1,892	1,050	738	0	88	16	220	63	59	4
CA,S....	2,040	0	0	0	0	0	0	1	7	7	0
HI......	342	155	90	63	0	1	1	11	0	0	0
ID......	165	170	21	144	2	2	1	24	19	19	0
MT......	271	71	33	38	0	0	0	1	13	13	0
NV......	503	479	213	242	0	0	24	68	20	11	9
OR......	562	351	189	159	1	0	2	24	10	8	2
WA,E....	464	5	4	1	0	0	0	2	16	16	0
WA,W....	747	4	1	3	0	0	0	4	4	4	0
GUAM....	76	18	8	9	0	0	1	0	0	0	0
NMI.....	20	1	1	0	0	0	0	0	0	0	0

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED[1]	PSA CASES ACTIVATED[2]	TYPE OF CASE					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP-LAINTS	INDICT/ INFOR	SUPER-CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD[3]	POST CHARGED PTD[4]
10TH..	2,797	2,216	838	1,242	1	105	30	154	188	175	13
CO.......	454	392	189	194	0	0	9	59	9	8	1
KS.......	353	188	27	160	1	0	0	12	49	41	8
NM.......	761	830	437	275	0	103	15	36	51	49	2
OK,N....	256	219	35	183	0	0	1	14	1	1	0
OK,E....	98	96	10	86	0	0	0	10	2	1	1
OK,W....	442	206	79	124	0	2	1	17	32	32	0
UT.......	328	252	46	202	0	0	4	6	40	39	1
WY.......	105	33	15	18	0	0	0	0	4	4	0
11TH..	6,577	5,446	2,601	2,736	16	38	55	777	183	173	10
AL,N....	400	349	35	297	2	3	12	35	63	62	1
AL,M....	275	270	40	230	0	0	0	13	10	3	7
AL,S....	347	159	63	95	0	0	1	18	6	6	0
FL,N....	431	253	50	197	0	0	6	29	0	0	0
FL,M....	1,120	1,090	498	579	0	8	5	188	60	59	1
FL,S....	2,639	2,547	1,559	929	14	26	19	391	6	6	0
GA,N....	854	506	265	231	0	0	10	66	2	2	0
GA,M....	275	131	28	103	0	0	0	22	18	17	1
GA,S....	236	141	63	75	0	1	2	15	18	18	0

* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES PERSONS PROCEEDING BY INDICTMENT, INFORMATION OR CONSENT ON COMPLAINT AND PERSONS IN FUGITIVE STATUS. EXCLUDES PETTY, TRAFFIC, ESCAPES REOPENS, REMOVALS AND COMPLAINTS DISMISSED AT THE INITIAL APPEARANCE.

2. A PSA CASE IS ACTIVATED ON EACH CRIMINAL DEFENDANT. THIS COLUMN MAY INCLUDE PERSONS COUNTED ONCE AS A PSA CASE, BUT NAMED IN MORE THAN ONE CRIMINAL FILING.

3. NOT CHARGED IN U. S. DISTRICT COURT.

4. CHARGED IN U. S. DISTRICT COURT.

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH. RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	34,749	30,769	88.5	1,921	5.5	2,058	5.9	29,004	83.5	27,623	1,381	3,373	9.7	442	1.3	1,909	5.5
1ST...	1,629	1,557	95.6	32	2.0	40	2.5	1,521	93.4	1,501	20	48	2.9	5	.3	55	3.4
ME.......	107	103	96.3	1	.9	3	2.8	102	95.3	100	2	1	.9	3	2.8	1	.9
MA.......	445	422	94.8	8	1.8	15	3.4	398	89.4	396	2	21	4.7	0	.0	26	5.8
NH.......	58	39	67.2	15	25.9	4	6.9	49	84.5	40	9	4	6.9	2	3.4	3	5.2
RI.......	10	0	.0	0	.0	10	100.0	0	.0	0	0	1	10.0	0	.0	9	90.0
PR.......	1,009	993	98.4	8	.8	8	.8	972	96.3	965	7	21	2.1	0	.0	16	1.6
2ND...	3,118	3,050	97.8	37	1.2	31	1.0	2,915	93.5	2,849	66	103	3.3	30	1.0	70	2.2
CT.......	128	114	89.1	7	5.5	7	5.5	43	33.6	36	7	56	43.8	5	3.9	24	18.8
NY,N.....	2	2	100.0	0	.0	0	.0	2	100.0	1	1	0	.0	0	.0	0	.0
NY,E.....	1,269	1,268	99.9	1	.1	0	.0	1,253	98.7	1,250	3	10	.8	6	.5	0	.0
NY,S.....	1,471	1,457	99.0	11	.7	3	.2	1,419	96.5	1,376	43	19	1.3	11	.7	22	1.5
NY,W.....	120	110	91.7	9	7.5	1	.8	97	80.8	86	11	12	10.0	2	1.7	9	7.5
VT.......	128	99	77.3	9	7.0	20	15.6	101	78.9	100	1	6	4.7	6	4.7	15	11.7
3RD...	1,948	1,780	91.4	88	4.5	80	4.1	1,367	70.2	1,235	132	416	21.4	9	.5	156	8.0
DE.......	84	66	78.6	8	9.5	10	11.9	68	81.0	67	1	0	.0	0	.0	16	19.0
NJ.......	309	255	82.5	13	4.2	41	13.3	226	73.1	186	40	22	7.1	3	1.0	58	18.8
PA,E.....	667	644	96.6	11	1.6	12	1.8	509	76.3	461	48	147	22.0	2	.3	9	1.3
PA,M.....	98	90	91.8	4	4.1	4	4.1	76	77.6	73	3	17	17.3	0	.0	5	5.1
PA,W.....	397	365	91.9	25	6.3	7	1.8	259	65.2	227	32	119	30.0	1	.3	18	4.5
VI.......	393	360	91.6	27	6.9	6	1.5	229	58.3	221	8	111	28.2	3	.8	50	12.7

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,354	2,182	92.7	81	3.4	91	3.9	1,695	72.0	1,619	76	264	11.2	51	2.2	344	14.6
MD.......	937	900	96.1	35	3.7	2	.2	835	89.1	835	0	58	6.2	2	.2	42	4.5
NC,E....	221	210	95.0	1	.5	10	4.5	53	24.0	45	8	42	19.0	20	9.0	106	48.0
NC,M....	251	244	97.2	6	2.4	1	.4	232	92.4	216	16	2	.8	6	2.4	11	4.4
NC,W....	380	342	90.0	24	6.3	14	3.7	224	58.9	194	30	74	19.5	9	2.4	73	19.2
SC......	113	106	93.8	0	.0	7	6.2	35	31.0	31	4	43	38.1	1	.9	34	30.1
VA,E....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
VA,W....	110	90	81.8	6	5.5	14	12.7	65	59.1	61	4	6	5.5	12	10.9	27	24.5
WV,N....	40	6	15.0	1	2.5	33	82.5	0	.0	0	0	0	.0	0	.0	40	100.0
WV,S....	302	284	94.0	8	2.6	10	3.3	251	83.1	237	14	39	12.9	1	.3	11	3.6
5TH...	6,053	5,234	86.5	651	10.8	168	2.8	5,273	87.1	5,161	112	439	7.3	64	1.1	277	4.6
LA,E....	588	567	96.4	18	3.1	3	.5	570	96.9	566	4	10	1.7	3	.5	5	.9
LA,M....	54	47	87.0	4	7.4	3	5.6	50	92.6	50	0	2	3.7	2	3.7	0	.0
LA,W....	190	182	95.8	3	1.6	5	2.6	181	95.3	171	10	4	2.1	0	.0	5	2.6
MS,N....	83	81	97.6	1	1.2	1	1.2	69	83.1	67	2	13	15.7	0	.0	1	1.2
MS,S....	251	229	91.2	7	2.8	15	6.0	154	61.4	127	27	43	17.1	9	3.6	45	17.9
TX,N....	781	762	97.6	17	2.2	2	.3	739	94.6	735	4	29	3.7	6	.8	7	.9
TX,E....	202	193	95.5	4	2.0	5	2.5	154	76.2	147	7	20	9.9	23	11.4	5	2.5
TX,S....	2,393	2,217	92.7	74	3.1	101	4.2	1,991	83.2	1,944	47	241	10.1	12	.5	148	6.2
TX,W....	1,512	956	63.2	523	34.6	33	2.2	1,365	90.3	1,354	11	77	5.1	9	.6	61	4.0
6TH...	2,985	2,730	91.5	102	3.4	153	5.1	2,656	89.0	2,494	162	240	8.0	28	.9	61	2.0
KY,E....	214	195	91.1	9	4.2	10	4.7	191	89.3	187	4	20	9.3	2	.9	1	.5
KY.W....	267	253	94.8	9	3.4	5	1.9	173	64.8	156	17	90	33.7	2	.7	2	.7
MI,E....	1,300	1,267	97.5	28	2.2	5	.4	1,228	94.5	1,210	18	59	4.5	6	.5	7	.5
MI,W....	247	240	97.2	1	.4	6	2.4	238	96.4	238	0	1	.4	6	2.4	2	.8
OH,N....	346	251	72.5	32	9.2	63	18.2	303	87.6	276	27	20	5.8	2	.6	21	6.1
OH,S....	276	214	77.5	11	4.0	51	18.5	255	92.4	244	11	5	1.8	5	1.8	11	4.0
TN,E....	179	162	90.5	7	3.9	10	5.6	158	88.3	117	41	10	5.6	1	.6	10	5.6
TN,M....	74	71	95.9	2	2.7	1	1.4	58	78.4	54	4	6	8.1	4	5.4	6	8.1
TN,W....	82	77	93.9	3	3.7	2	2.4	52	63.4	12	40	29	35.4	0	.0	1	1.2

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	1,892	1,553	82.1	81	4.3	258	13.6	1,321	69.8	1,290	31	200	10.6	36	1.9	335	17.7
IL,N....	857	646	75.4	23	2.7	188	21.9	439	51.2	431	8	82	9.6	19	2.2	317	37.0
IL,C....	17	15	88.2	2	11.8	0	.0	11	64.7	9	2	4	23.5	0	.0	2	11.8
IL,S....	170	149	87.6	8	4.7	13	7.6	152	89.4	144	8	15	8.8	0	.0	3	1.8
IN,N....	315	313	99.4	0	.0	2	.6	310	98.4	308	2	5	1.6	0	.0	0	.0
IN,S....	186	163	87.6	17	9.1	6	3.2	151	81.2	143	8	22	11.8	4	2.2	9	4.8
WI,E....	201	144	71.6	18	9.0	39	19.4	140	69.7	140	0	49	24.4	8	4.0	4	2.0
WI,W....	146	123	84.2	13	8.9	10	6.8	118	80.8	115	3	23	15.8	5	3.4	0	.0
8TH...	1,961	1,802	91.9	78	4.0	81	4.1	1,730	88.2	1,496	234	144	7.3	15	.8	71	3.6
AR,E....	178	173	97.2	5	2.8	0	.0	137	77.0	125	12	30	16.9	4	2.2	7	3.9
AR,W....	39	36	92.3	1	2.6	2	5.1	12	30.8	9	3	15	38.5	0	.0	12	30.8
IA,N....	80	74	92.5	5	6.3	1	1.3	77	96.3	77	0	2	2.5	1	1.3	0	.0
IA,S....	112	101	90.2	4	3.6	7	6.3	112	100.0	111	1	0	.0	0	.0	0	.0
MN......	401	385	96.0	15	3.7	1	.2	370	92.3	363	7	20	5.0	3	.7	8	2.0
MO,E....	250	232	92.8	13	5.2	5	2.0	237	94.8	56	181	10	4.0	0	.0	3	1.2
MO,W....	451	437	96.9	13	2.9	1	.2	448	99.3	444	4	1	.2	2	.4	0	.0
NE......	157	128	81.5	11	7.0	18	11.5	113	72.0	106	7	22	14.0	3	1.9	19	12.1
ND......	166	146	88.0	5	3.0	15	9.0	154	92.8	153	1	6	3.6	1	.6	4	2.4
SD......	127	90	70.9	6	4.7	31	24.4	70	55.1	52	18	38	29.9	1	.8	18	14.2
9TH...	5,147	4,104	79.7	401	7.8	642	12.5	4,314	83.8	4,146	168	579	11.2	65	1.3	189	3.7
AK......	100	79	79.0	3	3.0	18	18.0	76	76.0	64	12	12	12.0	5	5.0	7	7.0
AZ......	1,275	943	74.0	54	4.2	278	21.8	883	69.3	866	17	258	20.2	12	.9	122	9.6
CA,N....	17	17	100.0	0	.0	0	.0	13	76.5	11	2	3	17.6	0	.0	1	5.9
CA,E....	609	247	40.6	96	15.8	266	43.7	469	77.0	434	35	118	19.4	20	3.3	2	.3
CA,C....	1,892	1,686	89.1	156	8.2	50	2.6	1,737	91.8	1,679	58	86	4.5	20	1.1	49	2.6
CA,S....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
HI......	155	118	76.1	29	18.7	8	5.2	131	84.5	127	4	18	11.6	3	1.9	3	1.9
ID......	170	148	87.1	10	5.9	12	7.1	159	93.5	158	1	6	3.5	2	1.2	3	1.8
MT......	71	68	95.8	2	2.8	1	1.4	39	54.9	29	10	28	39.4	2	2.8	2	2.8
NV......	479	470	98.1	4	.8	5	1.0	450	93.9	450	0	28	5.8	1	.2	0	.0
OR......	351	301	85.8	47	13.4	3	.9	337	96.0	314	23	14	4.0	0	.0	0	.0
WA,E....	5	5	100.0	0	.0	0	.0	1	20.0	0	1	4	80.0	0	.0	0	.0
WA,W....	4	4	100.0	0	.0	0	.0	3	75.0	3	0	1	25.0	0	.0	0	.0
GUAM....	18	18	100.0	0	.0	0	.0	16	88.9	11	5	2	11.1	0	.0	0	.0
NMI.....	1	0	.0	0	.0	1	100.0	0	.0	0	0	1	100.0	0	.0	0	.0

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PRETRIAL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,216	1,933	87.2	71	3.2	211	9.5	1,674	75.5	1,640	34	330	14.9	53	2.4	159	7.2
CO......	392	373	95.2	15	3.8	4	1.0	371	94.6	367	4	5	1.3	0	.0	16	4.1
KS......	188	181	96.3	3	1.6	3	1.6	173	92.0	158	15	7	3.7	3	1.6	5	2.7
NM......	830	791	95.3	23	2.8	16	1.9	652	78.6	647	5	157	18.9	11	1.3	10	1.2
OK,N....	219	215	98.2	3	1.4	1	.5	218	99.5	218	0	1	.5	0	.0	0	.0
OK,E....	96	77	80.2	9	9.4	10	10.4	80	83.3	79	1	0	.0	1	1.0	15	15.6
OK,W....	206	168	81.6	11	5.3	27	13.1	157	76.2	151	6	6	2.9	28	13.6	15	7.3
UT......	252	99	39.3	6	2.4	147	58.3	18	7.1	15	3	131	52.0	10	4.0	93	36.9
WY......	33	29	87.9	1	3.0	3	9.1	5	15.2	5	0	23	69.7	0	.0	5	15.2
11TH..	5,446	4,844	88.9	299	5.5	303	5.6	4,538	83.3	4,192	346	610	11.2	106	1.9	192	3.5
AL,N....	349	291	83.4	10	2.9	48	13.8	317	90.8	290	27	6	1.7	4	1.1	22	6.3
AL,M....	270	258	95.6	1	.4	11	4.1	238	88.1	234	4	19	7.0	1	.4	12	4.4
AL,S....	159	142	89.3	7	4.4	10	6.3	137	86.2	136	1	8	5.0	11	6.9	3	1.9
FL,N....	253	224	88.5	22	8.7	7	2.8	179	70.8	127	52	6	2.4	39	15.4	29	11.5
FL,M....	1,090	1,013	92.9	55	5.0	22	2.0	956	87.7	901	55	108	9.9	8	.7	18	1.7
FL,S....	2,547	2,200	86.4	171	6.7	176	6.9	2,140	84.0	1,964	176	356	14.0	25	1.0	26	1.0
GA,N....	506	466	92.1	30	5.9	10	2.0	392	77.5	383	9	86	17.0	8	1.6	20	4.0
GA,M....	131	127	96.9	2	1.5	2	1.5	111	84.7	109	2	10	7.6	6	4.6	4	3.1
GA,S....	141	123	87.2	1	.7	17	12.1	68	48.2	48	20	11	7.8	4	2.8	58	41.1

* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED1		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION2		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY3		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	34,664	17,643	50.9	3,714	10.7	1,419	4.1	8,395	24.2	1,945	5.6	798	2.3	750	2.2
1ST...	1,607	636	39.6	52	3.2	411	25.6	430	26.8	37	2.3	14	.9	27	1.7
ME.......	109	83	76.1	0	.0	2	1.8	18	16.5	5	4.6	1	.9	0	.0
MA.......	445	288	64.7	5	1.1	2	.4	123	27.6	22	4.9	0	.0	5	1.1
NH.......	50	29	58.0	4	8.0	3	6.0	9	18.0	1	2.0	0	.0	4	8.0
RI.......	12	7	58.3	2	16.7	0	.0	2	16.7	1	8.3	0	.0	0	.0
PR.......	991	229	23.1	41	4.1	404	40.8	278	28.1	8	.8	13	1.3	18	1.8
2ND...	3,092	1,561	50.5	126	4.1	34	1.1	994	32.1	345	11.2	9	.3	23	.7
CT.......	137	84	61.3	3	2.2	6	4.4	36	26.3	4	2.9	0	.0	4	2.9
NY,N....	23	7	30.4	2	8.7	0	.0	8	34.8	2	8.7	0	.0	4	17.4
NY,E....	1,219	537	44.1	5	.4	8	.7	534	43.8	130	10.7	0	.0	5	.4
NY,S....	1,454	807	55.5	69	4.7	17	1.2	354	24.3	199	13.7	0	.0	8	.6
NY,W....	128	67	52.3	44	34.4	3	2.3	12	9.4	0	.0	0	.0	2	1.6
VT.......	131	59	45.0	3	2.3	0	.0	50	38.2	10	7.6	9	6.9	0	.0
3RD...	1,973	1,227	62.2	145	7.3	58	2.9	357	18.1	80	4.1	62	3.1	44	2.2
DE.......	84	43	51.2	14	16.7	0	.0	14	16.7	11	13.1	2	2.4	0	.0
NJ.......	334	233	69.8	13	3.9	6	1.8	50	15.0	25	7.5	0	.0	7	2.1
PA,E....	663	382	57.6	32	4.8	11	1.7	148	22.3	13	2.0	54	8.1	23	3.5
PA,M....	114	74	64.9	5	4.4	4	3.5	23	20.2	0	.0	6	5.3	2	1.8
PA,W....	381	273	71.7	9	2.4	14	3.7	81	21.3	0	.0	0	.0	4	1.0
VI.......	397	222	55.9	72	18.1	23	5.8	41	10.3	31	7.8	0	.0	8	2.0

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED1		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION2		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY3		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,472	1,553	62.8	92	3.7	48	1.9	496	20.1	61	2.5	107	4.3	115	4.7
MD......	907	532	58.7	29	3.2	2	.2	183	20.2	23	2.5	100	11.0	38	4.2
NC,E....	255	184	72.2	4	1.6	4	1.6	50	19.6	9	3.5	0	.0	4	1.6
NC,M....	270	170	63.0	12	4.4	0	.0	80	29.6	6	2.2	0	.0	2	.7
NC,W....	384	219	57.0	20	5.2	23	6.0	59	15.4	4	1.0	1	.3	58	15.1
SC......	132	60	45.5	10	7.6	8	6.1	39	29.5	12	9.1	1	.8	2	1.5
VA,E....	36	14	38.9	4	11.1	0	.0	12	33.3	2	5.6	0	.0	4	11.1
VA,W....	124	93	75.0	9	7.3	1	.8	17	13.7	1	.8	0	.0	3	2.4
WV,N....	49	26	53.1	1	2.0	6	12.2	16	32.7	0	.0	0	.0	0	.0
WV,S....	315	255	81.0	3	1.0	4	1.3	40	12.7	4	1.3	5	1.6	4	1.3
5TH...	6,111	2,555	41.8	1,342	22.0	472	7.7	1,078	17.6	101	1.7	433	7.1	130	2.1
LA,E....	595	387	65.0	14	2.4	2	.3	189	31.8	2	.3	0	.0	1	.2
LA,M....	53	44	83.0	0	.0	0	.0	8	15.1	0	.0	0	.0	1	1.9
LA,W....	199	136	68.3	3	1.5	1	.5	44	22.1	0	.0	10	5.0	5	2.5
MS,N....	89	72	80.9	11	12.4	0	.0	6	6.7	0	.0	0	.0	0	.0
MS,S....	266	188	70.7	12	4.5	12	4.5	43	16.2	6	2.3	0	.0	5	1.9
TX,N....	767	365	47.6	62	8.1	65	8.5	203	26.5	14	1.8	3	.4	55	7.2
TX,E....	203	106	52.2	2	1.0	4	2.0	55	27.1	33	16.3	0	.0	3	1.5
TX,S....	2,406	788	32.8	940	39.1	264	11.0	342	14.2	26	1.1	3	.1	43	1.8
TX,W....	1,533	469	30.6	298	19.4	124	8.1	188	12.3	20	1.3	417	27.2	17	1.1
6TH...	3,037	2,081	68.5	101	3.3	62	2.0	580	19.1	125	4.1	13	.4	75	2.5
KY,E....	218	131	60.1	3	1.4	1	.5	66	30.3	13	6.0	1	.5	3	1.4
KY,W....	283	180	63.6	2	.7	5	1.8	85	30.0	5	1.8	0	.0	6	2.1
MI,E....	1,311	1,000	76.3	34	2.6	38	2.9	170	13.0	47	3.6	1	.1	21	1.6
MI,W....	254	190	74.8	3	1.2	0	.0	27	10.6	30	11.8	2	.8	2	.8
OH,N....	356	240	67.4	35	9.8	11	3.1	42	11.8	3	.8	8	2.2	17	4.8
OH,S....	284	179	63.0	15	5.3	2	.7	59	20.8	6	2.1	1	.4	22	7.7
TN,E....	159	117	73.6	6	3.8	1	.6	28	17.6	6	3.8	0	.0	1	.6
TN,M....	84	34	40.5	3	3.6	4	4.8	31	36.9	10	11.9	0	.0	2	2.4
TN,W....	88	10	11.4	0	.0	0	.0	72	81.8	5	5.7	0	.0	1	1.1

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED1		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION2		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY3		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	1,916	1,157	60.4	69	3.6	14	.7	514	26.8	51	2.7	46	2.4	65	3.4
IL,N....	829	488	58.9	12	1.4	1	.1	247	29.8	39	4.7	29	3.5	13	1.6
IL,C....	29	9	31.0	1	3.4	2	6.9	13	44.8	3	10.3	0	.0	1	3.4
IL,S....	189	142	75.1	11	5.8	0	.0	30	15.9	0	.0	0	.0	6	3.2
IN,N....	329	232	70.5	4	1.2	2	.6	62	18.8	1	.3	0	.0	28	8.5
IN,S....	184	119	64.7	12	6.5	0	.0	35	19.0	3	1.6	2	1.1	13	7.1
MI,E....	205	99	48.3	10	4.9	7	3.4	68	33.2	3	1.5	15	7.3	3	1.5
MI,W....	151	68	45.0	19	12.6	2	1.3	59	39.1	2	1.3	0	.0	1	.7
8TH...	2,000	1,240	62.0	118	5.9	62	3.1	452	22.6	36	1.8	24	1.2	68	3.4
AR,E....	182	145	79.7	13	7.1	2	1.1	14	7.7	6	3.3	0	.0	2	1.1
AR,W....	49	35	71.4	2	4.1	1	2.0	4	8.2	6	12.2	0	.0	1	2.0
IA,N....	87	65	74.7	2	2.3	0	.0	17	19.5	2	2.3	0	.0	1	1.1
IA,S....	111	76	68.5	10	9.0	4	3.6	17	15.3	2	1.8	0	.0	2	1.8
MN......	419	233	55.6	25	6.0	50	11.9	87	20.8	5	1.2	10	2.4	9	2.1
MO,E....	256	162	63.3	49	19.1	1	.4	37	14.5	2	.8	1	.4	4	1.6
MO,W....	434	250	57.6	12	2.8	3	.7	126	29.0	2	.5	0	.0	41	9.4
NE......	159	109	68.6	2	1.3	0	.0	32	20.1	3	1.9	10	6.3	3	1.9
ND......	161	103	64.0	1	.6	0	.0	50	31.1	3	1.9	1	.6	3	1.9
SD......	142	62	43.7	2	1.4	1	.7	68	47.9	5	3.5	2	1.4	2	1.4
9TH...	5,099	2,069	40.6	629	12.3	99	1.9	1,429	28.0	756	14.8	70	1.4	47	.9
AK......	92	54	58.7	7	7.6	9	9.8	16	17.4	1	1.1	2	2.2	3	3.3
AZ......	1,242	403	32.4	392	31.6	55	4.4	329	26.5	49	3.9	8	.6	6	.5
CA,N....	77	29	37.7	5	6.5	2	2.6	24	31.2	11	14.3	0	.0	6	7.8
CA,E....	575	129	22.4	5	.9	3	.5	381	66.3	22	3.8	34	5.9	1	.2
CA,C....	1,727	828	47.9	179	10.4	5	.3	128	7.4	582	33.7	2	.1	3	.2
CA,S....	87	25	28.7	10	11.5	2	2.3	22	25.3	20	23.0	0	.0	8	9.2
HI......	163	74	45.4	12	7.4	6	3.7	52	31.9	8	4.9	9	5.5	2	1.2
ID......	161	117	72.7	0	.0	0	.0	30	18.6	7	4.3	3	1.9	4	2.5
MT......	89	39	43.8	7	7.9	12	13.5	29	32.6	0	.0	0	.0	2	2.2
NV......	466	260	55.8	6	1.3	1	.2	186	39.9	7	1.5	6	1.3	0	.0
OR......	356	93	26.1	1	.3	2	.6	213	59.8	36	10.1	0	.0	11	3.1
WA,E....	23	6	26.1	4	17.4	1	4.3	10	43.5	2	8.7	0	.0	0	.0
WA,W....	22	2	9.1	1	4.5	0	.0	9	40.9	10	45.5	0	.0	0	.0
GUAM....	18	10	55.6	0	.0	1	5.6	0	.0	1	5.6	6	33.3	0	.0
NMI.....	1	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	1	100.0

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED1		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION2		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY3		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,251	1,147	51.0	111	4.9	33	1.5	787	35.0	136	6.0	10	.4	27	1.2
CO.......	373	217	58.2	9	2.4	3	.8	135	36.2	8	2.1	0	.0	1	.3
KS.......	198	127	64.1	15	7.6	11	5.6	35	17.7	6	3.0	0	.0	4	2.0
NM.......	833	292	35.1	35	4.2	5	.6	399	47.9	95	11.4	1	.1	6	.7
OK,N.....	240	167	69.6	24	10.0	8	3.3	31	12.9	8	3.3	0	.0	2	.8
OK,E.....	90	57	63.3	11	12.2	1	1.1	10	11.1	1	1.1	5	5.6	5	5.6
OK,W.....	223	107	48.0	14	6.3	4	1.8	72	32.3	17	7.6	1	.4	8	3.6
UT.......	254	149	58.7	0	.0	0	.0	100	39.4	1	.4	3	1.2	1	.4
WY.......	40	31	77.5	3	7.5	1	2.5	5	12.5	0	.0	0	.0	0	.0
11TH..	5,106	2,417	47.3	929	18.2	126	2.5	1,278	25.0	217	4.2	10	.2	129	2.5
AL,N.....	337	264	78.3	4	1.2	3	.9	20	5.9	3	.9	0	.0	43	12.8
AL,M.....	287	245	85.4	14	4.9	9	3.1	14	4.9	2	.7	2	.7	1	.3
AL,S.....	183	87	47.5	6	3.3	5	2.7	79	43.2	5	2.7	0	.0	1	.5
FL,N.....	274	145	52.9	14	5.1	1	.4	97	35.4	12	4.4	0	.0	5	1.8
FL,M.....	1,004	456	45.4	53	5.3	41	4.1	291	29.0	138	13.7	0	.0	25	2.5
FL,S.....	2,255	815	36.1	773	34.3	54	2.4	530	23.5	44	2.0	0	.0	39	1.7
GA,N.....	507	261	51.5	34	6.7	8	1.6	187	36.9	9	1.8	0	.0	8	1.6
GA,M.....	118	84	71.2	12	10.2	1	.8	18	15.3	2	1.7	0	.0	1	.8
GA,S.....	141	60	42.6	19	13.5	4	2.8	42	29.8	2	1.4	8	5.7	6	4.3

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

1. INCLUDES CASES DISMISSED

2. TEMPORARY DETENTION UNDER 3142(D). DEFENDANT CHARGED WITH A INSTANT OFFENSE WHILE ON PRETRIAL RELEASE FOR ANOTHER CHARGE, OR ON PAROLE OR PROBATION FOR A PRIOR CONVICTION OR DEFENDANT IS IN ILLEGAL ALIEN STATUS.

3. DETAINED PENDING DETENTION HEARING/HELD ON SAME DAY OF INITIAL HEARING.

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
(INCLUDES RULE 40 TRANSFERS RECEIVED)***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR DETENTION: FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT& DANGER	
		TOTAL	PCT.	GOVT.	COURT		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	34,664	10,256	29.6	9,291	969	6,262	7,625	74.3	3,745	49.1	125	1.6	956	12.5	2,799	36.7
1ST...	1,607	457	28.4	440	18	329	372	81.4	123	33.1	3	.8	34	9.1	212	57.0
ME.......	109	23	21.1	12	11	7	18	78.3	1	5.6	0	.0	3	16.7	14	77.8
MA.......	445	135	30.3	133	2	100	91	67.4	30	33.0	1	1.1	22	24.2	38	41.8
NH.......	50	10	20.0	10	0	11	9	90.0	6	66.7	0	.0	1	11.1	2	22.2
RI.......	12	3	25.0	3	0	1	3	100.0	2	66.7	0	.0	0	.0	1	33.3
PR.......	991	286	28.9	282	5	210	251	87.8	84	33.5	2	.8	8	3.2	157	62.5
2ND...	3,092	1,337	43.2	1,328	10	1,034	1,012	75.7	857	84.7	5	.5	27	2.7	123	12.2
CT.......	137	39	28.5	38	1	34	25	64.1	21	84.0	0	.0	1	4.0	3	12.0
NY,N.....	23	10	43.5	10	0	7	9	90.0	7	77.8	0	.0	0	.0	2	22.2
NY,E.....	1,219	664	54.5	662	3	621	597	89.9	587	98.3	3	.5	1	.2	6	1.0
NY,S.....	1,454	552	38.0	548	4	338	334	60.5	217	65.0	1	.3	20	6.0	96	28.7
NY,W.....	128	12	9.4	10	2	8	6	50.0	4	66.7	0	.0	0	.0	2	33.3
VT.......	131	60	45.8	60	0	26	41	68.3	21	51.2	1	2.4	5	12.2	14	34.1
3RD...	1,973	431	21.8	418	13	304	329	76.3	116	35.3	7	2.1	80	24.3	126	38.3
DE.......	84	25	29.8	24	1	13	19	76.0	17	89.5	0	.0	0	.0	2	10.5
NJ.......	334	74	22.2	70	4	55	57	77.0	30	52.6	1	1.8	5	8.8	21	36.8
PA,E.....	663	158	23.8	154	4	113	111	70.3	25	22.5	0	.0	22	19.8	64	57.7
PA,M.....	114	23	20.2	22	1	13	17	73.9	5	29.4	1	5.9	2	11.8	9	52.9
PA,W.....	381	81	21.3	78	3	98	72	88.9	17	23.6	1	1.4	39	54.2	15	20.8
VI.......	397	70	17.6	70	0	12	53	75.7	22	41.5	4	7.5	12	22.6	15	28.3

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
(INCLUDES RULE 40 TRANSFERS RECEIVED)***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR DETENTION: FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT& DANGER	
		TOTAL	PCT.	GOVT.	COURT		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,472	554	22.4	501	53	400	403	72.7	133	33.0	4	1.0	81	20.1	185	45.9
MD......	907	206	22.7	194	12	161	132	64.1	20	15.2	0	.0	26	19.7	86	65.2
NC,E....	255	58	22.7	51	7	30	33	56.9	14	42.4	0	.0	3	9.1	16	48.5
NC,M....	270	86	31.9	80	6	68	73	84.9	24	32.9	1	1.4	23	31.5	25	34.2
NC,W....	384	63	16.4	56	7	40	57	90.5	23	40.4	1	1.8	12	21.1	21	36.8
SC......	132	49	37.1	38	11	17	31	63.3	26	83.9	0	.0	2	6.5	3	9.7
VA,E....	36	14	38.9	11	3	3	10	71.4	5	50.0	0	.0	0	.0	5	50.0
VA,W....	124	18	14.5	14	4	18	14	77.8	4	28.6	0	.0	0	.0	10	71.4
WV,N....	49	16	32.7	16	0	13	16	100.0	11	68.8	0	.0	3	18.8	2	12.5
WV,S....	315	44	14.0	41	3	50	37	84.1	6	16.2	2	5.4	12	32.4	17	45.9
5TH...	6,111	1,164	19.0	987	177	668	813	69.8	429	52.8	26	3.2	107	13.2	251	30.9
LA,E....	995	191	32.1	184	7	121	137	71.7	43	31.4	2	1.5	12	8.8	80	58.4
LA,M....	53	8	15.1	8	0	4	4	50.0	3	75.0	0	.0	0	.0	1	25.0
LA,W....	199	44	22.1	41	3	32	26	59.1	14	53.8	4	15.4	2	7.7	6	23.1
MS,N....	89	6	6.7	6	0	4	5	83.3	2	40.0	0	.0	1	20.0	2	40.0
MS,S....	266	48	18.0	42	6	39	43	89.6	30	69.8	1	2.3	3	7.0	9	20.9
TX,N....	767	214	27.9	192	22	96	127	59.3	54	42.5	5	3.9	26	20.5	42	33.1
TX,E....	203	87	42.9	85	2	60	62	71.3	23	37.1	1	1.6	13	21.0	25	40.3
TX,S....	2,406	359	14.9	255	104	197	285	79.4	178	62.5	9	3.2	39	13.7	59	20.7
TX,W....	1,533	207	13.5	174	33	117	124	59.9	82	66.1	4	3.2	11	8.9	27	21.8
6TH...	3,037	695	22.9	583	112	461	555	79.9	224	40.4	13	2.3	93	16.8	225	40.5
KY,E....	218	77	35.3	77	0	64	63	81.8	15	23.8	6	9.5	8	12.7	34	54.0
KY,W....	283	89	31.4	85	4	67	66	74.2	21	31.8	1	1.5	20	30.3	24	36.4
MI,E....	1,311	211	16.1	190	21	132	181	85.8	55	30.4	4	2.2	27	14.9	95	52.5
MI,W....	254	58	22.8	57	1	54	55	94.8	51	92.7	0	.0	1	1.8	3	5.5
OH,N....	356	44	12.4	41	3	23	39	88.6	25	64.1	1	2.6	5	12.8	8	20.5
OH,S....	284	65	22.9	45	20	30	63	96.9	23	36.5	0	.0	12	19.0	28	44.4
TN,E....	159	34	21.4	30	4	25	28	82.4	11	39.3	0	.0	6	21.4	11	39.3
TN,M....	84	40	47.6	32	8	30	28	70.0	13	46.4	0	.0	5	17.9	10	35.7
TN,W....	88	77	87.5	26	51	36	32	41.6	10	31.3	1	3.1	9	28.1	12	37.5

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
(INCLUDES RULE 40 TRANSFERS RECEIVED)***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR DETENTION @							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT& DANGER	
		TOTAL	PCT.	GOVT.	COURT		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	1,916	560	29.2	539	21	284	400	71.4	148	37.0	11	2.8	77	19.3	164	41.0
IL,N....	829	286	34.5	284	2	76	175	61.2	71	40.6	1	.6	31	17.7	72	41.1
IL,C....	29	14	48.3	12	2	8	10	71.4	5	50.0	1	10.0	1	10.0	3	30.0
IL,S....	189	30	15.9	30	0	16	25	83.3	11	44.0	1	4.0	7	28.0	6	24.0
IN,N....	329	63	19.1	61	2	46	52	82.5	15	28.8	4	7.7	13	25.0	20	38.5
IN,S....	184	37	20.1	35	2	21	31	83.8	12	38.7	0	.0	7	22.6	12	38.7
WI,E....	205	69	33.7	61	8	57	52	75.4	14	26.9	0	.0	10	19.2	28	53.8
WI,W....	151	61	40.4	56	5	60	55	90.2	20	36.4	4	7.3	8	14.5	23	41.8
8TH...	2,000	485	24.3	441	44	329	366	75.5	193	52.7	19	5.2	49	13.4	105	28.7
AR,E....	182	19	10.4	19	0	12	13	68.4	7	53.8	0	.0	1	7.7	5	38.5
AR,W....	49	10	20.4	5	5	9	7	70.0	3	42.9	0	.0	1	14.3	3	42.9
IA,N....	87	19	21.8	17	2	1	12	63.2	10	83.3	1	8.3	0	.0	1	8.3
IA,S....	111	19	17.1	15	4	17	13	68.4	6	46.2	0	.0	0	.0	7	53.8
MN......	419	92	22.0	80	12	27	72	78.3	44	61.1	2	2.8	4	5.6	22	30.6
MO,E....	256	39	15.2	32	7	65	34	87.2	22	64.7	3	8.8	3	8.8	6	17.6
MO,W....	434	128	29.5	126	2	93	102	79.7	54	52.9	3	2.9	15	14.7	30	29.4
NE......	159	33	20.8	31	2	21	31	93.9	19	61.3	1	3.2	6	19.4	5	16.1
ND......	161	53	32.9	50	3	37	42	79.2	23	54.8	2	4.8	1	2.4	16	38.1
SD......	142	73	51.4	66	7	47	40	54.8	5	12.5	7	17.5	18	45.0	10	25.0
9TH...	5,099	2,179	42.7	2,074	107	1,132	1,690	77.6	807	47.8	12	.7	179	10.6	692	40.9
AK......	92	17	18.5	16	1	19	15	88.2	4	26.7	0	.0	2	13.3	9	60.0
AZ......	1,242	378	30.4	357	21	242	255	67.5	166	65.1	1	.4	17	6.7	71	27.8
CA,N....	77	35	45.5	35	0	22	30	85.7	19	63.3	0	.0	3	10.0	8	26.7
CA,E....	575	403	70.1	387	16	94	332	82.4	205	61.7	1	.3	11	3.3	115	34.6
CA,C....	1,727	706	40.9	690	18	324	596	84.4	206	34.6	4	.7	94	15.8	292	49.0
CA,S....	87	42	48.3	36	6	22	36	85.7	22	61.1	1	2.8	2	5.6	11	30.6
HI......	163	58	35.6	56	2	63	45	77.6	23	51.1	0	.0	4	8.9	18	40.0
ID......	161	37	23.0	35	2	35	20	54.1	11	55.0	0	.0	0	.0	9	45.0
MT......	89	29	32.6	27	2	8	12	41.4	11	91.7	0	.0	0	.0	1	8.3
NV......	466	193	41.4	184	9	78	141	73.1	99	70.2	1	.7	11	7.8	30	21.3
OR......	356	249	69.9	222	27	214	185	74.3	31	16.8	3	1.6	31	16.8	120	64.9
WA,E....	23	12	52.2	11	1	9	10	83.3	4	40.0	0	.0	2	20.0	4	40.0
WA,W....	22	18	81.8	16	2	11	11	61.1	5	45.5	0	.0	2	18.2	4	36.4
GUAM....	18	2	11.1	2	0	1	2	100.0	1	50.0	1	50.0	0	.0	0	.0
NMI.....	1	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
(INCLUDES RULE 40 TRANSFERS RECEIVED)***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT& DANGER	
		TOTAL	PCT.	GOVT.	COURT		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,251	905	40.2	544	361	271	615	68.0	362	58.9	13	2.1	63	10.2	177	28.8
CO.......	373	142	38.1	132	10	91	100	70.4	73	73.0	2	2.0	4	4.0	21	21.0
KS.......	198	39	19.7	36	3	9	35	89.7	15	42.9	2	5.7	5	14.3	13	37.1
NM.......	833	482	57.9	186	296	21	267	55.4	194	72.7	3	1.1	24	9.0	46	17.2
OK,N....	240	39	16.3	37	2	27	27	69.2	9	33.3	1	3.7	5	18.5	12	44.4
OK,E....	90	11	12.2	11	0	9	11	100.0	5	45.5	0	.0	2	18.2	4	36.4
OK,W....	223	86	38.6	81	5	76	76	88.4	18	23.7	2	2.6	6	7.9	50	65.8
UT.......	254	101	39.8	56	45	36	94	93.1	46	48.9	2	2.1	17	18.1	29	30.9
WY.......	40	5	12.5	5	0	2	5	100.0	2	40.0	1	20.0	0	.0	2	40.0
11TH..	5,106	1,489	29.2	1,436	53	1,050	1,070	71.9	353	33.0	12	1.1	166	15.5	539	50.4
AL,N....	337	23	6.8	23	0	13	15	65.2	7	46.7	1	6.7	0	.0	7	46.7
AL,M....	287	16	5.6	16	0	14	10	62.5	4	40.0	0	.0	2	20.0	4	40.0
AL,S....	183	84	45.9	83	1	70	44	52.4	13	29.5	2	4.5	7	15.9	22	50.0
FL,N....	274	109	39.8	107	2	90	97	89.0	30	30.9	0	.0	15	15.5	52	53.6
FL,M....	1,004	428	42.6	396	32	440	334	78.0	81	24.3	4	1.2	41	12.3	208	62.3
FL,S....	2,255	571	25.3	562	9	233	381	66.7	136	35.7	3	.8	52	13.6	190	49.9
GA,N....	507	195	38.5	192	3	147	136	69.7	54	39.7	2	1.5	43	31.6	37	27.2
GA,M....	118	20	16.9	20	0	18	17	85.0	5	29.4	0	.0	2	11.8	10	58.8
GA,S....	141	43	30.5	37	6	25	36	83.7	23	63.9	0	.0	4	11.1	9	25.0

* EXCLUDES THE DISTRICT OF COLUMBIA.

** INCLUDES DETENTION HEARINGS HELD FOLLOWING THE INITIAL HEARING ONLY.

*** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG-NIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-ORATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETEN-TION STATUS2
TOTAL...	34,664	4,679	10,958	3,607	1,925	3,203	13,490	1,263	9,013	670	1,230	1,982	18,526
1ST...	1,607	174	305	160	137	13	625	50	606	4	42	72	1,205
ME.......	109	8	28	5	42	1	68	5	48	1	12	4	43
MA.......	445	30	235	96	10	9	246	21	275	2	3	22	221
NH.......	90	13	18	3	1	1	8	1	13	0	2	7	21
RI.......	12	1	1	3	4	1	8	0	7	1	0	0	5
PR.......	991	122	23	93	80	1	295	23	263	0	25	39	915
2ND...	3,092	485	939	379	209	51	921	17	865	75	50	60	2,295
CT.......	137	1	43	16	18	13	88	3	44	5	13	9	68
NY,N....	23	0	5	2	0	2	3	0	4	0	0	4	19
NY,E....	1,219	160	385	21	92	10	201	2	257	36	2	12	1,204
NY,S....	1,454	303	420	265	86	18	553	10	496	33	29	20	891
NY,W....	128	14	48	43	9	7	16	0	10	0	2	4	15
VT.......	131	7	38	32	4	1	60	2	54	1	4	11	98
3RD...	1,973	164	919	208	193	37	742	224	395	44	81	96	792
DE.......	84	27	14	2	21	0	8	1	4	0	0	1	44
NJ.......	334	35	170	28	17	13	99	2	65	6	5	11	135
PA,E....	663	39	317	97	34	5	263	13	121	10	19	62	263
PA,M....	114	27	42	10	10	4	41	3	25	2	6	3	43
PA,W....	381	6	212	49	15	12	86	9	53	14	6	7	162
VI.......	397	30	164	22	96	3	245	196	127	12	45	12	145

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG-NIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-ORATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETEN-TION STATUS2
4TH...	2,472	675	800	137	177	74	1,101	134	692	126	160	191	957
MD.......	907	462	118	58	30	25	309	51	78	100	95	82	337
NC,E....	255	76	95	9	32	6	193	33	156	1	8	7	92
NC,M....	270	96	43	24	22	10	181	19	45	12	34	4	157
NC,W....	384	9	175	11	41	12	240	19	57	4	13	69	124
SC.......	132	5	35	14	18	13	65	5	33	3	1	15	79
VA,E....	36	4	9	4	2	3	7	1	5	0	1	4	23
VA,W....	124	17	60	11	21	3	71	4	62	4	5	4	31
WV,N....	49	2	22	4	1	0	10	0	10	0	0	0	35
WV,S....	315	4	243	2	10	2	25	2	246	2	3	6	79
5TH...	6,111	538	1,423	870	343	1,141	2,[illegible]52	146	1,115	110	136	652	2,329
LA,E....	595	20	369	12	70	7	98	53	31	53	13	3	316
LA,M....	53	5	40	0	1	1	47	0	33	0	0	2	11
LA,W....	199	61	68	17	9	15	96	10	33	2	2	8	65
MS,N....	89	4	42	6	23	10	71	0	6	0	0	0	10
MS,S....	266	125	44	9	6	16	17	5	36	0	2	15	96
TX,N....	767	178	99	53	86	83	392	21	130	8	52	93	385
TX,E....	203	10	99	20	1	4	89	16	32	4	37	6	152
TX,S....	2,406	69	387	507	105	763	671	27	428	25	19	75	866
TX,W....	1,533	66	275	246	42	242	371	14	386	18	11	450	428
6TH...	3,037	275	1,723	219	118	77	1,644	88	1,276	17	99	127	1,195
KY,E....	218	18	85	11	33	6	97	3	61	0	22	9	130
KY,W....	283	3	172	21	6	8	129	7	117	2	8	11	149
MI,E....	1,311	48	972	47	11	20	1,013	52	928	6	55	46	382
MI,W....	254	27	158	29	1	4	211	0	58	0	0	3	90
OH,N....	356	32	192	54	5	7	35	6	13	1	0	23	86
OH,S....	284	118	31	20	27	3	44	1	15	4	2	23	126
TN,E....	159	19	80	18	14	5	54	7	42	3	0	3	56
TN,M....	84	8	25	8	8	3	41	12	18	0	12	4	72
TN,W....	88	2	8	11	13	21	20	0	24	1	0	5	104

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG-NIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-ORATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETEN-TION STATUS2
7TH...	1,916	291	819	177	76	45	938	85	295	50	18	131	932
IL,N....	829	9	475	67	45	15	377	58	43	26	5	43	459
IL,C....	29	1	4	8	0	2	6	4	6	0	0	3	25
IL,S....	189	6	175	11	11	6	103	2	80	0	0	13	46
IN,N....	329	74	149	17	4	2	228	1	54	13	1	34	109
IN,S....	184	62	30	26	3	18	95	1	45	8	4	25	57
WI,E....	205	83	19	28	10	1	57	12	30	3	2	10	123
WI,W....	151	56	17	20	3	1	72	7	37	0	6	3	113
8TH...	2,000	416	739	132	102	113	990	51	420	70	215	171	803
AR,E....	182	113	10	21	1	16	146	4	13	24	3	4	32
AR,W....	49	6	24	6	0	5	37	3	5	2	0	1	18
IA,N....	87	42	36	6	3	1	51	2	10	13	7	6	29
IA,S....	111	1	62	10	0	23	43	0	42	1	1	2	31
MN......	419	25	171	41	4	46	121	0	24	6	4	62	161
MO,E....	296	7	104	18	89	7	175	4	94	3	47	6	66
MO,W....	434	72	184	11	2	10	243	24	137	0	128	58	217
NE......	159	49	63	4	3	1	53	1	30	5	4	13	58
ND......	161	49	50	9	1	1	63	5	23	5	16	3	94
SD......	142	52	35	6	0	3	58	8	42	11	5	16	97
9TH...	5,099	820	889	897	359	199	1,652	167	1,484	63	199	195	3,904
AK......	92	13	31	9	5	7	25	4	29	2	1	4	40
AZ......	1,242	280	83	468	41	46	254	19	322	17	17	24	675
CA,N....	77	7	13	6	4	6	22	2	12	5	3	10	66
CA,E....	975	52	95	16	47	36	150	64	126	4	15	53	726
CA,C....	1,727	7	491	310	226	55	684	20	505	17	74	43	1,295
CA,S....	87	3	15	13	2	8	29	3	28	1	1	9	78
HI......	163	14	46	17	5	22	46	10	30	4	11	14	103
ID......	161	96	24	3	4	4	42	21	30	3	9	7	52
MT......	89	32	4	14	6	4	38	2	29	0	3	4	51
NV......	466	163	109	23	8	16	206	12	250	0	18	9	329
OR......	356	140	13	12	6	2	145	4	115	10	7	12	433
WA,E....	23	4	2	4	0	1	3	0	2	0	0	1	22
WA,W....	22	1	2	2	4	2	8	4	6	0	0	1	29
GUAM....	18	8	1	0	1	0	0	2	0	0	0	3	5
NMI.....	1	0	0	0	0	0	0	0	0	0	0	1	0

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG-NIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-ORATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETEN-TION STATUS2
10TH..	3,251	535	689	140	29	171	1,096	217	653	44	133	63	1,509
CO......	373	58	128	59	9	13	180	21	88	17	24	7	240
KS......	198	15	107	7	0	25	119	3	51	4	27	7	74
NM......	833	310	166	18	2	48	439	181	277	1	26	24	740
OK,N....	240	8	125	17	7	45	151	2	123	1	34	5	74
OK,E....	90	1	58	15	1	0	26	0	6	4	6	6	20
OK,W....	223	20	64	12	3	35	119	2	71	15	12	11	163
UT......	254	121	19	10	4	1	90	3	22	2	3	3	189
WY......	40	2	22	2	3	4	12	5	15	0	1	0	9
11TH..	5,106	306	1,713	288	181	1,282	1,629	84	1,212	67	137	224	2,605
AL,N....	337	4	253	3	13	2	58	5	17	1	3	45	40
AL,M....	287	8	229	6	17	4	26	0	12	0	0	5	33
AL,S....	183	51	38	13	2	29	71	5	12	15	27	2	132
FL,N....	274	84	41	30	3	18	80	11	83	0	7	12	196
FL,M....	1,004	104	322	46	36	113	287	45	180	30	61	44	768
FL,S....	2,295	10	999	192	18	1,007	698	13	607	10	29	80	998
GA,N....	907	10	193	11	70	69	320	3	216	11	4	25	328
GA,M....	118	4	57	16	13	11	48	0	54	0	5	3	35
GA,S....	141	31	21	11	9	29	41	2	31	0	1	8	75

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

1. A BOND REQUIRING THE CASH DEPOSIT OF THE TOTAL FACE AMOUNT OR PERCENTAGE OF THE FACE AMOUNT.

2. DEFENDANT DETAINED IN TEMPORARY DETENTION OR DETAINED PENDING DETENTION HEARING.

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
TOTAL...	34,664	13,611	39.3	10,299	1,783	1,529	1,908	1,747
1ST...	1,607	630	39.2	496	79	55	81	81
ME.......	109	69	63.3	63	4	2	3	3
MA.......	445	254	57.1	204	41	9	58	58
NH.......	50	6	12.0	6	0	0	8	8
RI.......	12	7	58.3	6	1	0	1	1
PR.......	991	294	29.7	217	33	44	11	11
2ND...	3,092	819	26.5	569	227	23	38	29
CT.......	137	87	63.5	75	11	1	9	6
NY,N....	23	4	17.4	3	0	1	1	1
NY,E....	1,219	198	16.2	128	70	0	5	0
NY,S....	1,454	449	30.9	308	132	9	4	4
NY,W....	128	22	17.2	8	3	11	11	10
VT.......	131	59	45.0	47	11	1	8	8
3RD...	1,973	704	35.7	592	74	38	180	164
DE.......	84	7	8.3	6	2	1	6	6
NJ.......	334	93	27.8	81	12	0	85	83
PA,E....	663	261	39.4	211	40	10	9	9
PA,M....	114	44	38.6	35	6	5	13	13
PA,W....	381	85	22.3	75	7	3	67	53
VI.......	397	214	53.9	186	9	19	0	0

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
4TH...	2,472	1,177	47.6	904	130	143	249	225
MD.......	907	332	36.6	222	67	43	76	55
NC,E.....	255	208	81.6	167	23	18	32	32
NC,M.....	270	185	68.5	159	11	15	15	15
NC,W.....	384	248	64.6	212	12	24	13	13
SC.......	132	77	58.3	48	11	18	51	51
VA,E.....	36	7	19.4	4	2	1	27	27
VA,W.....	124	74	59.7	61	1	12	10	10
WV,N.....	49	15	30.6	8	1	6	13	13
WV,S.....	315	31	9.8	23	2	6	12	9
5TH...	6,111	2,230	36.5	1,591	193	446	300	275
LA,E.....	595	199	33.4	139	26	34	48	47
LA,M.....	53	46	86.8	44	2	0	3	3
LA,W.....	199	89	44.7	74	9	6	15	15
MS,N.....	89	65	73.0	58	2	5	6	6
MS,S.....	266	18	6.8	15	1	2	30	30
TX,N.....	767	395	51.5	283	42	70	60	45
TX,E.....	203	97	47.8	66	15	16	27	25
TX,S.....	2,406	740	30.8	534	43	163	69	63
TX,W.....	1,533	581	37.9	378	53	150	42	41
6TH...	3,037	1,646	54.2	1,443	149	54	209	194
KY,E.....	218	93	42.7	79	12	2	12	3
KY,W.....	283	135	47.7	100	28	7	17	17
MI,E.....	1,311	1,003	76.5	937	51	15	120	115
MI,W.....	254	213	83.9	187	23	3	6	6
OH,N.....	356	28	7.9	25	2	1	0	0
OH,S.....	284	50	17.6	38	3	9	1	2
TN,E.....	159	58	36.5	45	6	7	4	4
TN,M.....	84	48	57.1	28	10	10	47	45
TN,W.....	88	18	20.5	4	14	0	2	2

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
7TH...	1,916	982	51.3	788	114	80	112	106
IL,N....	829	387	46.7	288	69	30	46	45
IL,C....	29	9	31.0	3	2	4	6	6
IL,S....	189	108	57.1	95	5	8	21	20
IN,N....	329	234	71.1	210	15	9	8	8
IN,S....	184	98	53.3	89	1	8	14	12
WI,E....	205	75	36.6	40	16	19	1	1
WI,W....	151	71	47.0	63	6	2	16	14
8TH...	2,000	986	49.3	836	87	63	163	152
AR,E....	182	145	79.7	137	5	3	29	26
AR,W....	49	36	73.5	33	2	1	37	37
IA,N....	87	52	59.8	48	2	2	8	8
IA,S....	111	44	39.6	32	10	2	6	6
MN......	419	124	29.6	95	10	19	1	1
MO,E....	256	145	56.6	138	6	1	30	22
MO,W....	434	255	58.8	215	20	20	24	24
NE......	159	51	32.1	45	5	1	16	16
ND......	161	64	39.8	55	7	2	7	7
SD......	142	70	49.3	38	20	12	5	5
9TH...	5,099	1,674	32.8	1,085	364	225	207	182
AK......	92	27	29.3	20	2	5	3	3
AZ......	1,242	364	29.3	192	55	117	46	44
CA,N....	77	19	24.7	16	3	0	3	3
CA,E....	575	175	30.4	83	64	28	0	0
CA,C....	1,727	540	31.3	443	82	15	72	71
CA,S....	87	24	27.6	20	4	0	7	5
HI......	163	46	28.2	29	9	8	0	0
ID......	161	45	28.0	26	16	3	12	9
MT......	89	38	42.7	23	13	2	12	9
NV......	466	217	46.6	149	46	22	19	15
OR......	356	169	47.5	82	62	25	10	10
WA,E....	23	3	13.0	1	2	0	17	12
WA,W....	22	7	31.8	1	6	0	6	1
GUAM....	18	0		0	0	0	0	0
NMI.....	1	0		0	0	0	0	0

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
10TH..	2,251	1,053	46.8	777	176	100	185	174
CO.......	373	169	45.3	140	28	1	11	10
KS.......	198	122	61.6	107	10	5	44	41
NM.......	833	419	50.3	233	113	73	50	47
OK,N....	240	136	56.7	127	4	5	0	0
OK,E....	90	27	30.0	21	3	3	4	4
OK,W....	223	116	52.0	98	8	10	32	31
UT.......	254	51	20.1	41	8	2	40	37
WY.......	40	13	32.5	10	2	1	4	4
11TH..	5,106	1,710	33.5	1,218	190	302	184	165
AL,N....	337	56	16.6	52	4	0	64	64
AL,M....	287	25	8.7	21	2	2	11	11
AL,S....	183	68	37.2	37	23	8	4	4
FL,N....	274	83	30.3	65	10	8	3	3
FL,M....	1,004	267	26.6	186	54	27	53	34
FL,S....	2,255	837	37.1	545	59	233	10	10
GA,N....	507	283	55.8	240	30	13	3	3
GA,M....	118	47	39.8	40	5	2	19	19
GA,S....	141	44	31.2	32	3	9	17	17

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
TOTAL...	21,952	$27,729,277	6,922	32,754	$940,480	9,652	582,078	$19,343,704	3,627	215,132	$7,445,093
1ST...	1,409	$1,122,122	290	591	$21,468	849	39,073	$878,422	217	12,031	$222,232
ME.......	98	$93,005	55	81	$2,678	30	2,107	$63,979	29	698	$26,348
MA.......	322	$300,556	66	146	$12,792	102	7,173	$287,444	1	8	$320
NH.......	39	$54,697	6	15	$724	10	876	$41,879	9	279	$12,094
RI.......	8	$4,561	1	2	$115	3	30	$1,346	1	54	$3,100
PR.......	943	$669,303	162	347	$5,159	704	28,887	$483,774	177	10,992	$180,370
2ND...	594	$812,628	236	409	$18,402	229	10,906	$518,765	87	5,972	$275,461
CT.......	63	$88,535	10	32	$2,811	14	1,170	$65,696	8	356	$20,028
NY,N....	0	$0	0	0	$0	0	0	$0	0	0	$0
NY,E....	8	$8,184	8	10	$396	6	77	$5,588	1	50	$2,200
NY,S....	304	$339,412	121	174	$7,830	116	4,338	$195,890	53	2,991	$135,692
NY,W....	80	$132,905	37	56	$2,646	47	2,607	$123,992	4	145	$6,267
VT.......	99	$243,592	60	137	$4,719	46	2,714	$127,599	21	2,430	$111,274
3RD...	1,245	$1,912,498	269	1,654	$54,787	418	28,605	$1,157,896	191	11,703	$699,815
DE.......	107	$217,339	35	56	$2,340	56	5,259	$166,749	21	678	$48,250
NJ.......	3	$0	0	0	$0	0	0	$0	0	0	$0
PA,E....	472	$710,141	57	488	$17,180	165	12,723	$438,548	72	5,175	$254,413
PA,M....	79	$62,370	11	20	$630	29	1,077	$33,970	13	949	$27,770
PA,W....	228	$621,596	17	312	$3,132	63	4,949	$332,392	47	2,970	$286,072
VI.......	356	$301,052	149	778	$31,505	105	4,597	$186,237	38	1,931	$83,310

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
4TH...	1,788	$1,196,674	310	1,457	$32,614	594	35,615	$896,265	180	10,179	$267,795
MD......	998	$488,790	102	175	$6,551	185	10,467	$316,614	106	6,062	$165,625
NC,E....	189	$82,552	26	93	$2,112	58	3,115	$67,315	7	636	$13,125
NC,M....	203	$119,554	26	332	$5,992	79	5,771	$92,491	11	801	$21,071
NC,W....	384	$268,788	82	355	$8,040	152	10,032	$251,251	12	437	$9,497
SC......	81	$70,899	32	366	$3,767	48	1,939	$39,376	23	1,338	$27,756
VA,E....	15	$36,242	5	5	$211	10	499	$23,060	4	195	$12,971
VA,W....	83	$53,437	15	30	$3,366	26	1,491	$48,671	1	70	$1,400
WV,N....	7	$0	0	0	$0	0	0	$0	0	0	$0
WV,S....	228	$76,412	22	101	$2,575	36	2,301	$57,487	16	640	$16,350
5TH...	3,317	$3,435,742	1,460	5,313	$161,826	1,597	75,153	$2,454,334	562	24,678	$819,582
LA,E....	443	$363,549	74	119	$6,119	108	5,092	$220,740	61	3,070	$136,690
LA,M....	59	$13,474	16	28	$514	12	720	$12,960	0	0	$0
LA,W....	138	$40,867	10	18	$399	34	1,366	$30,172	6	468	$10,296
MS,N....	60	$16,993	8	46	$1,326	22	400	$6,571	11	542	$9,096
MS,S....	72	$13,339	8	16	$594	12	841	$11,086	6	86	$1,659
TX,N....	603	$867,824	279	716	$23,096	323	18,427	$655,273	130	5,473	$189,455
TX,E....	132	$215,083	45	149	$3,358	78	5,324	$149,321	42	2,065	$62,404
TX,S....	817	$1,033,902	479	2,961	$84,161	992	24,822	$685,576	211	9,151	$264,165
TX,W....	993	$870,711	541	1,260	$42,259	416	18,161	$682,635	95	3,823	$145,817
6TH...	2,334	$1,843,300	363	1,428	$90,778	584	39,882	$1,340,245	227	13,202	$452,277
KY,E....	135	$176,355	36	114	$3,757	57	5,509	$137,673	27	1,061	$34,925
KY,W....	177	$107,941	14	38	$1,091	51	3,672	$102,710	3	138	$4,140
MI,E....	1,117	$745,822	76	157	$6,774	213	13,480	$582,525	62	3,775	$156,523
MI,W....	202	$92,163	20	177	$11,384	32	1,779	$53,977	17	899	$26,802
OH,N....	257	$257,082	56	181	$7,097	71	5,808	$183,682	27	1,731	$66,303
OH,S....	238	$219,017	87	301	$6,990	72	3,043	$89,157	62	4,287	$122,870
TN,E....	130	$112,306	37	90	$2,065	42	2,899	$82,217	24	896	$28,044
TN,M....	61	$120,824	34	390	$11,040	36	3,624	$106,264	1	110	$3,520
TN,W....	17	$11,790	3	20	$600	10	68	$2,040	4	305	$9,150

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
7TH...	1,520	$2,207,151	339	1,191	$53,534	483	41,752	$1,393,566	294	16,700	$760,051
IL,N....	667	$893,692	190	220	$10,050	214	13,845	$576,992	126	7,499	$306,650
IL,C....	36	$68,437	21	74	$3,505	19	946	$43,262	9	481	$21,670
IL,S....	157	$61,801	10	106	$3,930	19	899	$36,861	13	496	$21,010
IN,N....	233	$436,694	38	514	$25,075	60	5,640	$268,248	44	2,574	$143,371
IN,S....	117	$91,495	16	80	$2,465	32	2,716	$80,183	5	282	$8,847
WI,E....	187	$454,882	27	82	$4,237	81	14,603	$267,847	62	3,465	$182,798
WI,W....	123	$200,150	37	115	$4,272	58	3,103	$120,173	35	1,903	$75,705
8TH...	1,515	$1,772,308	277	10,734	$129,116	511	35,183	$1,108,699	241	22,044	$534,493
AR,E....	150	$42,485	10	22	$575	36	1,795	$39,516	5	110	$2,394
AR,W....	34	$18,931	6	13	$251	8	603	$18,680	0	0	$0
IA,N....	80	$70,763	21	64	$2,818	19	1,170	$51,757	11	360	$16,188
IA,S....	84	$86,645	9	34	$1,444	43	1,357	$61,441	14	528	$23,760
MN......	339	$579,064	58	190	$9,089	117	6,978	$422,821	44	2,529	$147,154
MO,E....	89	$28,356	5	7	$344	26	565	$25,192	2	59	$2,820
MO,W....	361	$299,286	65	114	$3,612	125	6,808	$168,804	93	5,174	$126,870
NE......	130	$355,744	9	10,036	$101,769	14	10,572	$128,156	10	10,522	$125,819
ND......	143	$150,078	44	169	$5,660	58	2,615	$111,269	16	843	$33,149
SD......	105	$140,956	50	125	$3,554	65	2,720	$81,063	46	1,919	$56,339
9TH...	3,661	$6,346,158	1,386	4,466	$174,336	2,070	103,682	$4,253,213	931	55,784	$1,918,609
AK......	84	$180,431	47	138	$9,418	30	1,469	$123,342	18	567	$47,671
AZ......	1,003	$1,879,109	644	1,398	$54,866	767	33,290	$1,315,598	259	12,749	$508,645
CA,N....	3	$558	0	0	$0	1	18	$558	0	0	$0
CA,E....	437	$503,343	177	1,377	$15,523	176	8,968	$338,948	67	7,907	$148,872
CA,C....	1,321	$1,935,234	154	702	$51,881	672	39,134	$1,321,429	397	18,540	$561,924
CA,S....	0	$0	0	0	$0	0	0	$0	0	0	$0
HI......	119	$299,104	49	129	$7,444	47	3,330	$239,678	18	1,040	$51,982
ID......	129	$124,625	26	51	$1,878	33	1,926	$71,389	17	1,265	$51,358
MT......	52	$93,278	29	84	$2,986	43	1,968	$68,333	15	663	$21,959
NV......	238	$529,683	111	314	$12,711	123	5,785	$288,360	59	3,928	$228,612
OR......	256	$795,670	145	242	$16,329	176	7,696	$483,055	79	9,091	$296,286
WA,E....	0	$0	0	0	$0	0	0	$0	0	0	$0
WA,W....	2	$2,783	0	0	$0	2	98	$2,523	1	10	$260
GUAM....	17	$2,340	4	31	$1,300	0	0	$0	1	26	$1,040
NMI.....	0	$0	0	0	$0	0	0	$0	0	0	$0

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
10TH..	1,412	$1,634,893	556	2,199	$107,293	648	36,761	$1,065,526	226	12,947	$462,074
CO......	90	$81,027	33	80	$3,753	47	1,116	$53,817	14	483	$23,457
KS......	140	$102,542	26	65	$2,462	40	1,448	$55,732	20	1,095	$44,348
NM......	952	$1,052,880	346	1,170	$80,554	333	25,136	$708,960	82	5,525	$263,366
OK,N....	170	$57,038	20	91	$2,503	58	1,362	$34,080	14	874	$20,455
OK,E....	92	$55,717	13	25	$664	22	673	$24,189	14	771	$30,864
OK,W....	173	$79,105	42	56	$786	86	3,553	$40,712	48	2,724	$37,607
UT......	170	$191,773	63	667	$15,555	58	3,149	$136,656	31	1,406	$39,562
WY......	25	$14,811	13	45	$1,016	4	324	$11,380	3	69	$2,415
11TH..	3,197	$5,445,803	1,436	3,312	$136,326	1,669	135,466	$4,276,773	471	29,890	$1,032,704
AL,N....	322	$127,710	38	85	$2,117	28	5,463	$113,003	7	420	$12,590
AL,M....	231	$42,398	26	43	$773	43	1,634	$29,090	11	697	$12,535
AL,S....	141	$70,974	62	82	$1,318	76	5,163	$54,395	27	1,167	$15,261
FL,N....	215	$218,072	60	277	$8,077	100	6,574	$181,133	29	1,314	$28,862
FL,M....	701	$1,334,897	201	437	$21,670	392	31,398	$1,086,237	84	7,623	$226,990
FL,S....	1,066	$2,934,609	810	1,670	$81,876	754	65,685	$2,260,623	225	13,336	$592,110
GA,N....	314	$496,032	162	494	$16,295	177	12,466	$403,341	40	2,576	$76,396
GA,M....	75	$53,087	12	25	$610	23	1,527	$40,747	5	392	$11,730
GA,S....	132	$168,024	65	199	$3,590	76	5,956	$108,204	43	2,365	$56,230

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS SUMMARY
(INCLUDES RULE 40 TRANFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		VIOL-LATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD-EMEANOR	FAILURE TO APPEAR	REPOR-TING	USE OF DRUGS	OTHER	PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER
TOTAL...	21,952	15,199	69.2	1,296	5.9	1,616	222	135	364	232	457	206	1,108	452	56
1ST...	1,409	790	56.1	54	3.8	64	8	3	13	15	16	9	49	15	0
ME.......	98	79	80.6	5	5.1	5	1	0	2	1	1	0	4	1	0
MA.......	322	267	82.9	17	5.3	19	2	3	7	6	0	1	14	5	0
NH.......	38	25	65.8	1	2.6	3	0	0	0	2	0	1	3	0	0
RI.......	8	7	87.5	2	25.0	2	0	0	2	0	0	0	2	0	0
PR.......	943	412	43.7	29	3.1	35	5	0	2	6	15	7	26	9	0
2ND...	554	415	74.9	40	7.2	49	13	5	16	5	2	8	33	13	3
CT.......	63	52	82.5	6	9.5	8	1	0	2	0	2	3	2	5	1
NY,N....	0	0		0		0	0	0	0	0	0	0	0	0	0
NY,E....	8	0	.0	0	.0	0	0	0	0	0	0	0	0	0	0
NY,S....	304	234	77.0	25	8.2	32	10	5	10	5	0	2	27	5	0
NY,W....	80	67	83.8	8	10.0	8	2	0	4	0	0	2	4	3	1
VT.......	99	62	62.6	1	1.0	1	0	0	0	0	0	1	0	0	1
3RD...	1,245	894	71.8	97	7.8	113	25	6	15	28	11	28	90	22	1
DE.......	107	61	57.0	3	2.8	3	0	0	3	0	0	0	2	1	0
NJ.......	3	0	.0	0	.0	0	0	0	0	0	0	0	0	0	0
PA,E....	472	359	76.1	21	4.4	27	5	2	7	10	0	3	18	9	0
PA,M....	79	64	81.0	2	2.5	2	0	0	0	0	0	2	1	1	0
PA,W....	228	176	77.2	9	3.9	11	2	2	1	2	2	2	7	4	0
VI.......	356	234	65.7	62	17.4	70	18	2	4	16	9	21	62	7	1

TABLE H-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS SUMMARY
(INCLUDES RULE 40 TRANFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		VIOL-LATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD-EMEANOR	FAILURE TO APPEAR	REPOR-TING	USE OF DRUGS	OTHER	PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER
4TH...	1,788	1,495	83.6	155	8.7	204	30	15	40	22	72	25	128	66	10
MD......	598	538	90.0	69	11.5	95	10	5	18	14	39	9	63	28	4
NC,E....	189	165	87.3	20	10.6	27	5	2	8	4	6	2	12	11	4
NC,M....	203	161	79.3	22	10.8	26	0	3	7	1	14	1	16	10	0
NC,W....	384	279	72.7	20	5.2	22	5	2	2	3	4	6	15	6	1
SC......	81	59	72.8	7	8.6	9	2	0	4	0	3	0	5	4	0
VA,E....	15	7	46.7	0	.0	0	0	0	0	0	0	0	0	0	0
VA,W....	83	75	90.4	9	10.8	16	6	2	1	0	3	4	12	4	0
WV,N....	7	4	57.1	0	.0	0	0	0	0	0	0	0	0	0	0
WV,S....	228	207	90.8	8	3.5	9	2	1	0	0	3	3	5	3	1
5TH...	3,317	2,286	68.9	195	5.9	266	42	14	46	32	109	23	180	80	6
LA,E....	443	341	77.0	27	6.1	49	4	0	3	5	36	1	30	17	2
LA,M....	59	52	88.1	1	1.7	1	0	0	1	0	0	0	1	0	0
LA,W....	138	125	90.6	1	.7	1	1	0	0	0	0	0	1	0	0
MS,N....	60	50	83.3	5	8.3	6	3	2	1	0	0	0	3	3	0
MS,S....	72	62	86.1	3	4.2	4	1	1	1	1	0	0	4	0	0
TX,N....	603	395	65.5	57	9.5	75	15	3	10	11	28	8	45	27	3
TX,E....	132	110	83.3	16	12.1	30	3	0	1	3	19	4	27	2	1
TX,S....	817	365	44.7	35	4.3	39	5	3	16	6	5	4	27	12	0
TX,W....	993	786	79.2	50	5.0	61	10	5	13	6	21	6	42	19	0
6TH...	2,334	1,951	83.6	82	3.5	96	18	14	20	13	20	11	58	27	11
KY,E....	135	92	68.1	9	6.7	9	3	2	0	0	2	2	4	4	1
KY,W....	177	148	83.6	12	6.8	17	1	4	1	0	11	0	8	6	3
MI,E....	1,117	961	86.0	40	3.6	49	9	6	14	10	5	5	32	10	7
MI,W....	202	176	87.1	3	1.5	3	1	0	1	0	0	1	3	0	0
OH,N....	257	222	86.4	2	.8	2	0	0	0	2	0	0	2	0	0
OH,S....	238	201	84.5	2	.8	2	0	0	1	0	0	1	0	2	0
TN,E....	130	98	75.4	9	6.9	9	1	1	2	1	2	2	6	3	0
TN,M....	61	41	67.2	4	6.6	4	3	1	0	0	0	0	2	2	0
TN,W....	17	12	70.6	1	5.9	1	0	0	1	0	0	0	1	0	0

TABLE H-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS SUMMARY
(INCLUDES RULE 40 TRANFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		VIOLATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD-EMEANOR	FAILURE TO APPEAR	REPOR-TING	USE OF DRUGS	OTHER	PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER
7TH...	1,520	1,226	80.7	90	5.9	132	9	21	30	26	34	12	84	40	8
IL,N....	667	543	81.4	48	7.2	65	5	14	25	17	0	4	44	17	4
IL,C....	36	29	80.6	1	2.8	3	0	0	0	0	3	0	3	0	0
IL,S....	157	139	88.5	3	1.9	3	0	1	1	0	0	1	0	1	2
IN,N....	233	186	79.8	9	3.9	12	1	1	2	1	6	1	8	2	2
IN,S....	117	88	75.2	1	.9	1	0	0	0	0	0	1	1	0	0
WI,E....	187	175	93.6	21	11.2	40	2	3	2	6	23	4	22	18	0
WI,W....	123	66	53.7	7	5.7	8	1	2	0	2	2	1	6	2	0
8TH...	1,515	1,175	77.6	123	8.1	165	14	17	15	12	82	25	100	62	3
AR,E....	150	129	86.0	6	4.0	6	1	0	1	0	4	0	5	1	0
AR,W....	34	31	91.2	0	.0	0	0	0	0	0	0	0	0	0	0
IA,N....	80	70	87.5	1	1.3	1	0	0	1	0	0	0	0	1	0
IA,S....	84	68	81.0	15	17.9	25	4	1	4	5	9	2	20	5	0
MN......	339	262	77.3	16	4.7	21	4	2	2	1	12	0	8	13	0
MO,E....	89	66	74.2	4	4.5	7	1	0	0	1	1	4	2	5	0
MO,W....	361	239	66.2	37	10.2	57	1	1	3	1	47	4	26	31	0
NE......	130	119	91.5	4	3.1	5	1	0	1	1	0	2	3	1	1
ND......	143	109	76.2	20	14.0	21	1	6	1	3	7	3	19	2	0
SD......	105	82	78.1	20	19.0	22	1	7	2	0	2	10	17	3	2
9TH...	3,661	2,032	55.5	224	6.1	259	19	17	90	32	62	39	189	66	4
AK......	84	60	71.4	7	8.3	11	0	3	3	0	3	2	8	3	0
AZ......	1,003	905	90.3	80	8.0	82	6	3	56	8	3	6	74	8	0
CA,N....	3	0	.0	0	.0	0	0	0	0	0	0	0	0	0	0
[illegible],E....	437	175	40.0	21	4.8	31	2	4	4	2	11	8	19	10	2
[illegible],C....	1,321	723	54.7	39	3.0	43	2	0	9	6	17	9	24	19	0
[illegible],S....	0	0		0		0	0	0	0	0	0	0	0	0	0
HI......	119	79	66.4	10	8.4	17	5	2	4	1	4	1	13	3	1
ID......	129	111	86.0	4	3.1	5	0	3	0	1	1	0	5	0	0
MT......	52	28	53.8	4	7.7	4	0	0	1	1	1	1	4	0	0
NV......	238	172	72.3	32	13.4	38	4	2	7	6	13	6	22	15	1
OR......	256	161	62.9	27	10.5	28	0	0	6	7	9	6	20	8	0
WA,E....	0	0		0		0	0	0	0	0	0	0	0	0	0
WA,W....	2	1	50.0	0	.0	0	0	0	0	0	0	0	0	0	0
GUAM....	17	17	100.0	0	.0	0	0	0	0	0	0	0	0	0	0
NMI.....	0	0		0		0	0	0	0	0	0	0	0	0	0

TABLE H-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS SUMMARY
(INCLUDES RULE 40 TRANFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30,1988

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		VIOL-LATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD-EMEANOR	FAILURE TO APPEAR	REPOR-TING	USE OF DRUGS	OTHER	PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER
10TH..	1,412	972	68.8	67	4.7	76	13	8	18	8	25	4	55	20	1
CO.......	90	62	68.9	4	4.4	6	2	0	0	0	4	0	6	0	0
KS.......	140	114	81.4	8	5.7	9	0	2	3	0	3	1	5	4	0
NM.......	552	333	60.3	32	5.8	34	10	5	11	4	2	2	21	12	1
OK,N.....	170	132	77.6	8	4.7	11	1	1	1	0	8	0	11	0	0
OK,E.....	92	75	81.5	4	4.3	4	0	0	1	0	3	0	4	0	0
OK,W.....	173	109	63.0	4	2.3	5	0	0	0	1	3	1	3	2	0
UT.......	170	127	74.7	7	4.1	7	0	0	2	3	2	0	5	2	0
WY.......	25	20	80.0	0	.0	0	0	0	0	0	0	0	0	0	0
11TH..	3,197	1,963	61.4	169	5.3	192	31	15	61	39	24	22	142	41	9
AL,N.....	322	262	81.4	12	3.7	15	2	4	2	4	1	2	13	1	1
AL,M.....	231	212	91.8	4	1.7	4	3	0	0	1	0	0	3	1	0
AL,S.....	141	99	70.2	11	7.8	16	0	0	5	1	9	1	10	6	0
FL,N.....	215	135	62.8	11	5.1	12	2	1	0	5	1	3	5	5	2
FL,M.....	701	408	58.2	26	3.7	32	7	2	10	6	4	3	21	7	4
FL,S.....	1,066	505	47.4	88	8.3	94	11	7	43	21	5	7	79	14	1
GA,N.....	314	195	62.1	4	1.3	5	1	0	0	1	1	2	4	1	0
GA,M.....	75	56	74.7	3	4.0	3	1	1	0	0	0	1	2	1	0
GA,S.....	132	91	68.9	10	7.6	11	4	0	1	0	3	3	5	5	1

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
TOTAL...	764	10,817	211,610	58,109	19.6	5.4
DC......	7	415	7,971	1,903	19.2	4.6
1ST...						
ME......	3	43	859	298	20.0	6.9
MA......	20	393	7,675	1,801	19.5	4.6
NH......	4	30	591	105	19.7	3.5
RI......	5	53	983	306	18.5	5.8
PR......	3	67	1,298	402	19.4	6.0
2ND...						
CT......	11	126	2,355	644	18.7	5.1
NY,N....	9	114	2,205	562	19.3	4.9
NY,E....	47	631	11,894	2,988	18.[illegible]	4.7
NY,S....	50	929	17,981	3,772	19.4	4.1
NY,W....	9	173	3,395	923	19.6	5.3
VT......	6	66	1,271	257	19.3	3.9
3RD...						
DE......	3	25	488	193	19.5	7.7
NJ......	17	263	5,044	1,255	19.2	4.8
PA,E....	22	332	6,163	1,655	18.6	5.0
PA,M....	9	82	1,626	484	19.8	5.9
PA,W....	12	139	2,781	842	20.0	6.1
VI *	-	-	-	-	-	-
4TH...						
MD......	21	267	5,185	1,223	19.4	4.6
NC,E....	7	62	1,233	381	19.9	6.1
NC,M....	2	24	494	145	20.6	6.0
NC,W....	7	83	1,650	640	19.9	7.7
SC......	4	52	1,051	339	20.2	6.5
VA,E....	25	179	3,492	1,103	19.5	6.2
VA,W....	7	50	1,016	262	20.3	5.2
WV,N....	3	42	821	311	19.5	7.4
WV,S....	7	95	1,954	651	20.6	6.9
5TH...						
LA,E....	10	110	2,153	630	19.6	5.7
LA,M....	5	45	856	255	19.0	5.7
LA,W....	3	83	1,621	480	19.5	5.8
MS,N....	3	28	529	187	18.9	6.7
MS,S....	3	49	957	278	19.5	5.7
TX,N....	17	119	2,355	719	19.8	6.0
TX,E....	5	59	1,179	343	20.0	5.8
TX,S....	14	173	3,431	894	19.3	5.2
TX,W....	23	153	2,986	783	19.5	5.1
6TH...						
KY,E....	7	40	799	202	20.0	5.1
KY,W....	2	62	1,299	386	21.0	6.2
MI,E....	19	302	5,968	1,634	19.8	5.4
MI,W....	5	87	1,696	505	19.5	5.8
OH,N....	14	175	3,434	1,078	19.6	6.2
OH,S....	5	86	1,723	461	20.0	5.4
TN,E....	6	57	1,096	408	19.3	7.2
TN,M....	4	34	696	222	20.5	6.5
TN,W....	7	69	1,368	386	19.8	5.6

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
7TH...						
IL,N....	13	347	7,028	1,950	20.3	5.6
IL,C....	3	34	690	196	20.3	5.8
IL,S....	4	52	1,080	289	20.8	5.6
IN,N....	6	96	1,990	531	20.7	5.5
IN,S....	7	86	1,709	639	19.9	7.4
WI,E....	3	56	1,179	295	21.1	5.3
WI,W....	2	20	397	96	19.9	4.8
8TH...						
AR,E....	3	29	623	217	21.5	7.5
AR,W....	2	16	317	101	19.8	6.3
IA,N....	4	36	692	243	19.2	6.8
IA,S....	2	26	509	159	19.6	6.1
MN......	5	71	1,465	382	20.6	5.4
MO,E....	5	68	1,666	483	18.9	5.5
MO,W....	8	76	1,559	519	20.5	6.8
NE......	1	53	982	337	18.5	6.4
ND......	2	19	387	99	20.4	5.2
SD......	4	42	821	310	19.5	7.4
9TH...						
AK......	2	23	440	150	19.1	6.5
AZ......	6	86	1,649	533	19.2	6.2
CA,N....	17	259	4,869	1,342	18.8	5.2
CA,E....	9	84	1,603	517	19.1	6.2
CA,C....	32	392	7,582	2,478	19.3	6.3
CA,S....	10	250	4,951	1,243	19.8	5.0
HI......	5	63	1,225	332	19.4	5.3
ID......	2	45	954	299	21.2	6.6
MT......	3	19	366	110	19.3	5.8
NV......	8	129	2,428	674	18.8	5.2
OR......	8	87	1,751	511	20.1	5.9
WA,E....	2	36	696	253	19.3	7.0
WA,W....	4	91	1,920	703	21.1	7.7
GUAM....	1	26	493	129	19.0	5.0
NMI * ...	-	-	-	-	-	-
10TH..						
CO......	2	67	1,325	466	19.8	7.0
KS......	8	60	1,225	351	20.4	5.9
NM......	2	29	631	197	21.8	6.8
OK,N....	2	24	505	192	21.0	8.0
OK,E....	2	13	296	92	22.8	7.1
OK,W....	3	65	1,247	437	19.2	6.7
UT......	2	52	967	288	18.6	5.5
WY......	2	19	359	147	18.9	7.7
11TH..						
AL,N....	4	64	1,298	401	20.3	6.3
AL,M....	5	31	648	190	20.9	6.1
AL,S....	7	40	805	286	20.1	7.2
FL,N....	4	60	1,250	401	20.8	6.7
FL,M....	12	237	4,666	1,407	19.7	5.9
FL,S....	35	652	12,687	2,555	19.5	3.9
GA,N....	11	137	2,734	890	20.0	6.5
GA,M....	5	34	669	201	19.7	5.9
GA,S....	3	30	653	192	21.8	6.4

* THE DISTRICTS OF THE VIRGIN ISLANDS AND THE NORTHERN MARIANA ISLANDS REPORTED NO GRAND JURIES IN EXISTENCE DURING THE TWELVE MONTH PERIOD

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
TOTAL...	362,304	29.9	36.4	33.7	11,078	8,909	58.9	41.1
DC......	8,824	23.9	29.8	46.4	196	194	57.2	42.8
1ST...								
ME......	1,181	39.5	42.5	18.0	50	19	36.8	63.2
MA......	8,229	25.3	29.6	45.2	236	235	77.9	22.1
NH......	1,864	35.5	42.8	21.7	77	44	77.3	22.7
RI......	1,576	52.6	25.8	21.6	96	2	.0	100.0
PR......	4,070	27.9	39.4	32.7	101	100	39.0	61.0
2ND...								
CT......	3,077	33.2	44.8	22.0	107	9	55.6	44.4
NY,N....	3,099	22.7	18.8	58.5	78	71	80.3	19.7
NY,E....	12,048	25.6	38.7	35.7	272	77	36.4	63.6
NY,S....	20,285	18.9	34.9	46.3	379	379	62.5	37.5
NY,W....	2,095	34.2	33.7	32.0	64	21	47.6	52.4
VT......	787	41.7	29.9	28.5	43	18	61.1	38.9
3RD...								
DE......	1,355	32.0	37.7	30.3	39	39	46.2	53.8
NJ......	9,563	22.6	42.3	35.1	205	164	65.2	34.8
PA,E....	19,464	22.6	42.4	35.0	476	476	81.9	18.1
PA,M....	2,753	52.7	34.0	13.3	158	37	64.9	35.1
PA,W....	3,882	29.1	42.3	28.6	115	90	62.2	37.8
VI......	3,173	45.8	34.2	19.9	128	9	77.8	22.2

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
4TH...								
MD......	7,080	23.9	38.9	37.2	164	154	64.3	35.7
NC,E....	1,909	52.4	38.6	9.0	79	42	45.2	54.8
NC,M....	1,442	42.9	35.9	21.2	57	40	30.0	70.0
NC,W....	1,647	55.6	23.1	21.3	96	73	58.9	41.1
SC......	3,377	62.3	28.8	8.8	339	11	63.6	36.4
VA,E....	6,221	32.0	30.7	37.3	226	220	57.3	42.7
VA,W....	1,856	34.0	42.9	23.1	68	65	66.2	33.8
WV,N....	958	39.0	44.9	16.1	36	29	37.9	62.1
WV,S....	1,331	39.0	48.8	12.2	61	52	73.1	26.9
5TH...								
LA,E....	4,282	46.1	41.9	12.0	260	234	81.6	18.4
LA,M....	521	37.4	46.3	16.3	25	25	84.0	16.0
LA,W....	2,490	34.1	39.9	26.0	100	84	82.1	17.9
MS,N....	1,578	37.1	36.8	26.1	63	49	69.4	30.6
MS,S....	3,913	31.7	34.8	33.5	136	88	75.0	25.0
TX,N....	6,182	26.5	31.3	42.2	150	132	56.8	43.2
TX,E....	4,047	38.3	36.7	25.0	225	26	53.8	46.2
TX,S....	10,948	29.9	33.0	37.1	322	168	51.8	48.2
TX,W....	5,199	30.1	31.7	38.1	159	105	46.7	53.3
6TH...								
KY,E....	2,915	32.3	44.0	23.7	93	71	57.7	42.3
KY,W....	2,761	27.2	36.6	36.1	77	74	59.5	40.5
MI,E....	11,451	24.0	29.4	46.6	294	294	76.2	23.8
MI,W....	1,318	29.7	30.3	39.9	40	31	54.8	45.2
OH,N....	4,557	26.6	24.5	48.9	135	105	73.3	26.7
OH,S....	3,824	27.6	31.2	41.2	111	87	56.3	43.7
TN,E....	2,748	38.9	27.3	33.9	133	133	79.7	20.3
TN,M....	1,824	35.2	30.3	34.5	72	72	75.0	25.0
TN,W....	1,843	40.4	35.3	24.3	66	63	31.7	68.3

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1980*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
7TH.....								
IL,N.....	96,910	25.95	39.00	39.55	2,044	2,044	56.99	40.11
IL,C.....	11,689	37.88	35.44	28.99	685	487	59.64	40.44
IL,S.....	11,988	34.33	37.91	27.88	795	900	70.00	30.00
IN,N.....	22,788	30.11	34.88	39.11	788	788	52.66	47.44
IN,S.....	11,167	31.77	41.22	27.00	388	388	60.55	39.55
WI,E.....	22,207	32.66	47.64	28.00	795	733	63.00	37.00
WI,W.....	11,388	44.00	46.99	10.11	609	444	46.99	30.11
8TH.....								
AR,E.....	33,337	29.88	48.99	27.33	966	899	73.00	27.00
AR,W.....	22,338	30.00	30.22	39.88	682	680	83.33	16.77
IA,N.....	788	28.44	32.22	42.44	177	155	40.00	60.00
IA,S.....	11,600	39.11	32.55	32.44	427	400	59.00	40.00
MN.....	44,220	28.33	39.00	38.66	1,008	1,027	58.33	42.77
MO,E.....	66,000	28.99	41.66	29.55	2,033	2,033	72.29	27.71
MO,W.....	33,999	30.77	44.77	28.44	1,166	1,064	56.77	43.33
NE.....	11,939	29.77	32.44	37.99	599	444	64.99	30.11
ND.....	884	19.77	27.44	51.00	166	106	44.88	56.33
SD.....	11,944	30.55	48.55	20.11	444	582	44.22	59.88
9TH.....								
AK.....	11,666	38.11	29.77	37.22	388	388	18.44	81.66
AZ.....	56,288	27.66	44.33	28.11	1,222	1,220	16.77	83.33
CA,N.....	55,288	29.22	42.88	30.00	1,231	1,280	40.00	59.00
CA,E.....	23,484	28.88	39.66	39.55	641	587	40.44	59.66
CA,C.....	183,282	27.96	44.77	27.77	2,881	2,881	42.77	58.33
CA,S.....	33,000	30.90	39.11	39.79	999	999	22.22	78.88
HI.....	11,644	30.96	54.33	9.11	588	22	50.00	50.00
ID.....	4,888	30.90	46.88	17.22	394	394	58.99	42.11
MT.....	11,688	29.44	30.22	38.33	400	400	43.55	58.55
NV.....	23,821	38.77	39.55	27.88	666	404	29.22	79.88
OR.....	23,888	29.99	30.33	42.88	900	900	72.22	27.88
WA,E.....	13,888	29.90	30.22	39.88	295	231	38.33	66.77
WA,W.....	23,888	30.44	30.17	39.99	722	731	44.55	58.55
GUAM.....	2,888	19.21	50.55	28.44	33	33	38.33	66.77
NMI.....	2,882	19.79	30.77	50.44	11	11	.00	100.00

TABLE J-2.
U.S. DISTRICT COURTS.
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, [illegible]*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
10TH.								
CO	7,526	28.6	36.8	35.7	81	80	61.3	38.8
KS	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
NM	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
OK-N	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
OK-E	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
OK-W	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
UT	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
WY	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
11TH.								
AL-N	2,866	41.8	48.1	10.1	137	126	79.1	20.9
AL-M	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
AL-S	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
FL-N	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
FL-M	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
FL-S	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
GA-N	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
GA-M	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
GA-S	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

* THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS THE TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY.

NOTE: DUE TO ROUNDING PERCENTS MAY NOT ADD TO 100.0 PERCENT.

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1987	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT[1]		
				TOTAL	AVERAGE PER CASE	
TOTAL.............	9,757	36,264	34,769	63,660	1.8	11,252
CRIMINAL	5,769	23,354	22,188	55,035	2.5	6,935
APPEALS	919	1,169	933	557	0.6	1,155
OTHER[2]	3,069	11,741	11,648	8,068	0.7	3,162
AZ...............	196	1,074	1,011	2,168	2.1	259
CRIMINAL	118	823	769	1,911	2.5	172
APPEALS	21	32	26	23	0.9	27
OTHER	57	219	216	235	1.1	60
CA,N.............	281	953	915	2,361	2.6	319
CRIMINAL	195	719	682	2,078	3.0	232
APPEALS	22	19	19	28	1.5	22
OTHER	64	215	214	255	1.2	65
CA,E.............	237	1,713	1,632	2,403	1.5	318
CRIMINAL	152	1,186	1,097	1,904	1.7	241
APPEALS	17	24	25	17	0.7	16
OTHER	68	503	510	483	0.9	61
CA,C.............	604	1,779	1,681	4,663	2.8	702
CRIMINAL	303	994	878	3,819	4.3	419
APPEALS	76	58	53	24	0.5	81
OTHER	225	727	750	820	1.1	202
CA,So............	447	7,396	7,113	5,542	0.8	730
CRIMINAL	317	5,518	5,341	4,535	0.8	494
APPEALS	28	107	67	62	0.9	68
OTHER	102	1,771	1,705	945	0.6	168
CO...............	153	491	501	925	1.8	143
CRIMINAL	81	305	315	866	2.7	71
APPEALS	17	41	18	5	0.3	40
OTHER	55	145	168	54	0.3	32
CT...............	110	229	248	530	2.1	91
CRIMINAL	61	108	117	412	3.5	52
APPEALS	3	9	7	1	0.1	5
OTHER	46	112	124	117	0.9	34
FL,N.............	70	316	308	707	2.3	78
CRIMINAL	47	229	231	638	2.8	45
APPEALS	7	22	13	4	0.3	16
OTHER	16	65	64	66	1.0	17
FL,M.............	216	734	700	1,807	2.6	250
CRIMINAL	119	493	470	1,622	3.5	142
APPEALS	22	37	22	6	0.3	37
OTHER	75	204	208	179	0.9	71
FL,S.............	1,686	1,659	1,299	4,114	3.2	2,046
CRIMINAL	788	1,092	845	3,536	4.2	1,035
APPEALS	181	106	87	15	0.2	200
OTHER	717	461	367	563	1.5	811
GA,No............	212	758	761	1,679	2.2	209
CRIMINAL	138	355	359	1,400	3.9	134
APPEALS	29	27	32	6	0.2	24
OTHER	45	376	370	273	0.7	51

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1987	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT1		
				TOTAL	AVERAGE PER CASE	
HI................	120	468	434	985	2.3	154
CRIMINAL	80	366	355	823	2.3	91
APPEALS	23	17	16	78	4.8	24
OTHER	17	85	63	84	1.3	39
IL,N*............	298	659	637	1,739	2.7	320
CRIMINAL	182	409	382	1,542	4.0	209
APPEALS	7	5	7	7	1.0	5
OTHER	109	245	248	189	0.8	106
TOT:IL-C,S,MO-E..	95	473	432	780	1.8	136
CRIMINAL	55	312	284	725	2.6	83
APPEALS	25	29	26	12	0.4	28
OTHER	15	132	122	44	0.4	25
IL,C...........	2	-	2	-	-	-
CRIMINAL	1	-	1	-	-	-
APPEALS	-	-	-	-	-	-
OTHER	1	-	1	-	-	-
IL,S...........	37	192	191	316	1.7	38
CRIMINAL	27	142	146	290	2.0	23
APPEALS	6	6	7	2	0.2	5
OTHER	4	44	38	24	0.6	10
MO,E...........	56	281	239	465	1.9	98
CRIMINAL	27	170	137	435	3.2	60
APPEALS	19	23	19	10	0.5	23
OTHER	10	88	83	20	0.2	15
KS...............	75	398	371	696	1.9	102
CRIMINAL	46	227	211	612	2.9	62
APPEALS	7	20	10	12	1.2	17
OTHER	22	151	150	73	0.5	23
LA,E.............	163	400	419	845	2.0	144
CRIMINAL	99	246	258	708	2.7	87
APPEALS	9	21	20	4	0.2	10
OTHER	55	133	141	134	1.0	47
MD...............	337	876	898	1,694	1.9	315
CRIMINAL	226	612	629	1,463	2.3	209
APPEALS	18	31	23	15	0.6	26
OTHER	93	233	246	217	0.9	80
MA...............	94	174	151	435	2.9	117
CRIMINAL	52	107	97	376	3.9	62
APPEALS	10	11	9	3	0.3	12
OTHER	32	56	45	57	1.3	43
MI,E*............	321	715	848	1,492	1.8	188
CRIMINAL	228	559	630	1,321	2.1	157
APPEALS	12	10	17	6	0.4	5
OTHER	81	146	201	165	0.8	26
MN...............	79	304	266	817	3.1	117
CRIMINAL	39	136	121	741	6.1	54
APPEALS	21	19	17	7	0.4	23
OTHER	19	149	128	69	0.5	40
MO,W3............	187	2,027	2,068	733	0.4	146
CRIMINAL	66	250	236	619	2.6	80
APPEALS	14	8	17	12	0.7	5
OTHER	107	1,769	1,815	103	0.1	61

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1987	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT[1]		
				TOTAL	AVERAGE PER CASE	
NV...............	241	860	919	1,832	2.0	182
CRIMINAL	192	449	497	1,437	2.9	144
APPEALS	19	10	17	15	0.9	12
OTHER	30	401	405	380	0.9	26
NJ...............	271	924	898	2,643	2.9	297
CRIMINAL	207	739	706	2,390	3.3	240
APPEALS	17	28	29	11	0.3	16
OTHER	47	157	163	243	1.4	41
NM...............	165	419	351	541	1.5	233
CRIMINAL	62	237	196	500	2.6	103
APPEALS	29	56	31	18	0.6	54
OTHER	74	126	124	23	0.2	76
TOT: NEW YORK*...	716	2,172	2,018	7,634	3.8	870
CRIMINAL	547	1,367	1,256	6,786	5.4	658
APPEALS	32	80	71	43	0.6	41
OTHER	137	725	691	806	1.2	171
NY,E...........	255	845	800	3,832	4.8	300
CRIMINAL	222	659	634	3,525	5.6	247
APPEALS	-	-	-	-	-	-
OTHER	33	186	166	307	1.8	53
2ND CIR.........	41	120	107	65	0.6	54
CRIMINAL	-	-	-	-	-	-
APPEALS	32	80	71	43	0.6	41
OTHER	9	40	36	22	0.6	13
NY,S...........	420	1,207	1,111	3,737	3.4	516
CRIMINAL	325	708	622	3,261	5.2	411
APPEALS	-	-	-	-	-	-
OTHER	95	499	489	477	1.0	105
NC,E.............	101	350	301	660	2.2	150
CRIMINAL	61	203	187	553	3.0	77
APPEALS	9	28	9	11	1.2	28
OTHER	31	119	105	97	0.9	45
OH,N.............	105	266	257	473	1.8	114
CRIMINAL	52	204	183	427	2.3	73
APPEALS	9	8	10	22	2.2	7
OTHER	44	54	64	25	0.4	34
TOT: OKLAHOMA....	106	448	414	897	2.2	140
CRIMINAL	70	278	251	756	3.0	97
APPEALS	23	35	29	15	0.5	29
OTHER	13	135	134	127	0.9	14
OK,N...........	31	132	136	358	2.6	27
CRIMINAL	21	85	92	298	3.2	14
APPEALS	4	7	4	3	0.6	7
OTHER	6	40	40	58	1.4	6
OK,E...........	13	65	62	196	3.2	16
CRIMINAL	8	35	34	156	4.6	9
APPEALS	3	4	2	-	-	5
OTHER	2	26	26	40	1.5	2
OK,W...........	62	251	216	343	1.6	97
CRIMINAL	41	158	125	302	2.4	74
APPEALS	16	24	23	12	0.5	17
OTHER	5	69	68	29	0.4	6

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1987	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT1		
				TOTAL	AVERAGE PER CASE	
OR................	253	560	531	768	1.4	282
CRIMINAL	86	259	245	673	2.7	100
APPEALS	67	37	28	20	0.7	76
OTHER	100	264	258	75	0.3	106
PA,E*............	370	527	535	1,074	2.0	362
CRIMINAL	179	293	301	832	2.8	171
APPEALS	22	28	26	8	0.3	24
OTHER	169	206	208	234	1.1	167
TOT:PA-M & W.....	215	501	498	989	2.4	218
CRIMINAL	96	259	266	826	3.1	89
APPEALS	43	52	50	14	0.3	45
OTHER	76	190	182	149	0.8	84
PA,M[4]..........	51	112	117	247	2.1	46
CRIMINAL	21	66	67	227	3.4	20
APPEALS	9	10	7	–	–	12
OTHER	21	36	43	20	0.5	14
PA,M[5]..........	46	146	148	210	1.4	44
CRIMINAL	15	69	70	147	2.1	14
APPEALS	5	8	10	5	0.5	3
OTHER	26	69	68	59	0.9	27
PA,W............	118	243	233	532	2.3	128
CRIMINAL	60	124	129	452	3.5	55
APPEALS	29	34	33	10	0.3	30
OTHER	29	85	71	71	1.0	43
PR................	111	742	791	1,794	2.3	62
CRIMINAL	85	582	633	1,683	2.7	34
APPEALS	–	2	2	4	2.0	–
OTHER	26	158	156	107	0.7	28
SC................	87	356	325	497	1.5	108
CRIMINAL	69	280	269	470	1.7	80
APPEALS	2	5	4	–	–	3
OTHER	16	71	62	28	0.4	25
TN,M.............	102	324	299	396	1.3	127
CRIMINAL	53	241	202	320	1.6	92
APPEALS	9	12	11	2	0.1	10
OTHER	40	71	86	75	0.9	25
TN,W.............	41	259	218	516	2.4	82
CRIMINAL	29	194	147	459	3.1	76
APPEALS	4	5	8	5	0.6	1
OTHER	8	60	63	52	0.8	5
TX,S.............	265	1,589	1,529	2,330	1.5	325
CRIMINAL	186	1,060	1,010	2,108	2.1	236
APPEALS	10	34	20	2	0.1	24
OTHER	69	495	499	220	0.4	65
TX,W.............	296	982	870	937	1.1	408
CRIMINAL	205	715	626	834	1.3	294
APPEALS	28	31	16	8	0.5	43
OTHER	63	236	228	95	0.4	71
VI................	94	403	384	988	2.6	113
CRIMINAL	84	326	326	962	3.0	84
APPEALS	5	21	7	–	–	19
OTHER	5	56	51	26	0.5	10

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1987	CASES OPENED	CASES CLOSED			PE JU
			NUMBER	HOURS IN COURT1		
				TOTAL	AVERAGE PER CASE	
TOT:ALASKA,MA-W..	191	775	727	1,367	1.9	
CRIMINAL	91	518	489	1,209	2.5	
APPEALS	21	34	27	11	0.4	
OTHER	79	223	211	148	0.7	
AK.............	43	187	179	504	2.8	
CRIMINAL	19	123	118	453	3.8	
APPEALS	8	17	10	6	0.6	
OTHER	16	47	51	46	0.9	
MA,W............	148	588	548	863	1.6	
CRIMINAL	72	395	371	756	2.0	
APPEALS	13	17	17	6	0.3	
OTHER	63	176	160	102	0.6	
NV,S.............	46	211	201	213	1.1	
CRIMINAL	23	104	91	167	1.8	
APPEALS	1	10	7	7	1.0	
OTHER	22	97	103	39	0.4	

1 Details may not add to total due to rounding to whole h

2 Other representations include court directed prisoner sentations, bail/presentment, witness, probation revo and parole revocation representations.

3 Total includes 1,443 court directed prisoner represen of inmates of the U.S. Medical Center for Federal Pris Springfield, Missouri.

4 The reporting totals were received from the defender o Harrisburg.

5 The reporting totals were received from the defender o Scranton.

* Community Defender Organizations.

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988 (MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	13,418	7,141	1,540	2,004	93	30	84	118	1,332	1,096
DC......	129	1	29	5	-	1	-	1	18	74
1ST...	63	35	15	5	-	-	-	1	1	6
ME......	38	35	1	-	-	-	-	-	-	2
MA......	18	-	12	4	-	-	-	1	-	1
NH......	-	-	-	-	-	-	-	-	-	-
RI......	2	-	2	-	-	-	-	-	-	-
PR......	5	-	-	1	-	-	-	-	1	3
2ND...	409	28	63	86	1	1	18	-	115	97
CT......	3	-	1	-	-	-	1	-	1	-
NY,N....	97	23	6	1	-	1	3	-	10	53
NY,E....	111	-	26	21	-	-	8	-	44	12
NY,S....	110	4	8	59	1	-	4	-	30	4
NY,W....	75	1	21	4	-	-	2	-	29	18
VT......	13	-	1	1	-	-	-	-	1	10
3RD...	281	10	51	47	-	3	3	4	115	48
DE......	17	-	10	4	-	-	-	3	-	-
NJ......	231	9	39	40	-	3	3	1	102	34
PA,E....	3	-	-	-	-	-	-	-	2	1
PA,M....	26	1	2	3	-	-	-	-	11	9
PA,W....	4	-	-	-	-	-	-	-	-	4
VI......	-	-	-	-	-	-	-	-	-	-

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988 (MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
4TH...	3,526	2,149	330	544	32	11	6	41	78	335
MD.......	342	184	37	91	3	-	3	1	15	8
NC,E....	962	751	31	54	2	9	-	6	3	104
NC,M....	8	-	1	-	-	-	-	-	2	5
NC,W....	42	17	2	8	-	-	-	2	3	10
SC.......	85	2	5	3	-	-	2	1	25	47
VA,E....	2,083	1,195	253	388	27	2	1	31	29	157
VA,W....	1	-	1	-	-	-	-	-	-	-
WV,N....	2	-	-	-	-	-	-	-	1	1
WV,S....	1	-	-	-	-	-	-	-	-	1
5TH...	414	15	98	171	1	3	2	2	76	46
LA,E....	-	-	-	-	-	-	-	-	-	-
LA,M....	-	-	-	-	-	-	-	-	-	-
LA,W....	18	-	10	6	-	-	-	-	2	-
MS,N....	1	-	-	-	-	-	-	-	-	1
MS,S....	3	-	1	-	-	-	-	-	1	1
TX,N....	23	2	8	6	-	-	-	-	2	5
TX,E....	11	-	1	1	-	-	-	-	5	4
TX,S....	173	7	14	95	1	-	2	2	30	22
TX,W....	185	6	64	63	-	3	-	-	36	13
6TH...	588	98	303	44	1	3	9	14	61	55
KY,E....	1	-	-	-	-	-	-	1	-	-
KY,W....	306	11	233	28	1	1	2	9	2	19
MI,E....	42	1	17	-	-	1	2	1	13	7
MI,W....	20	-	2	1	-	-	1	-	9	7
OH,N....	26	-	7	1	-	-	1	-	12	5
OH,S....	47	10	20	11	-	1	-	1	3	1
TN,E....	9	-	1	-	-	-	-	1	3	4
TN,M....	132	76	22	3	-	-	3	1	16	11
TN,W....	5	-	1	-	-	-	-	-	3	1

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988
(MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
7TH...	351	209	30	30	1	-	2	9	39	31
IL,N....	40	-	2	2	-	-	-	-	28	8
IL,C....	23	14	-	1	-	-	2	-	3	3
IL,S....	30	5	20	-	-	-	-	2	3	-
IN,N....	2	-	-	-	-	-	-	-	1	1
IN,S....	244	186	6	27	1	-	-	7	1	16
MI,E....	7	1	2	-	-	-	-	-	2	2
MI,W....	5	3	-	-	-	-	-	-	1	1
8TH...	325	196	11	29	1	1	5	1	48	33
AR,E....	12	-	1	1	-	-	-	-	4	6
AR,W....	27	14	1	6	-	-	-	-	6	-
IA,N....	4	1	1	1	-	-	-	-	-	1
IA,S....	7	-	1	-	-	-	2	-	4	-
MN......	15	1	-	4	-	-	1	1	8	-
MO,E....	32	-	3	7	-	1	1	-	12	8
MO,W....	214	180	3	9	1	-	-	-	12	9
NE......	2	-	1	-	-	-	1	-	-	-
ND......	8	-	-	1	-	-	-	-	2	5
SD......	4	-	-	-	-	-	-	-	-	4
9TH...	4,406	2,144	375	933	9	2	25	18	644	254
AK......	117	22	36	26	1	-	1	-	5	26
AZ......	229	2	12	31	-	1	-	5	168	10
CA,N....	336	56	59	22	2	-	9	1	155	32
CA,E....	140	12	33	15	2	-	2	1	44	31
CA,C....	65	2	22	10	-	-	8	-	13	10
CA,S....	941	-	22	628	-	-	-	1	210	80
HI......	1,466	1,334	57	54	2	1	2	3	3	10
ID......	25	14	-	-	-	-	-	1	4	6
MT......	4	1	-	-	-	-	-	-	-	3
NV......	22	4	1	6	-	-	2	-	9	-
OR......	15	1	4	-	-	-	-	-	9	1
WA,E....	26	-	4	7	-	-	-	-	-	15
WA,W....	1,020	696	125	134	2	-	1	6	26	30
GUAM....	-	-	-	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-	-	-	-

best copy available

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988 (MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
10TH..	638	277	108	50	3	5	10	14	83	88
CO......	176	82	17	12	1	2	3	8	29	22
KS......	122	69	22	9	-	2	1	3	3	13
NM......	30	-	4	4	-	1	1	-	7	13
OK,N....	20	-	5	1	1	-	-	-	11	2
OK,E....	5	-	2	-	-	-	-	-	2	1
OK,W....	242	119	44	19	-	-	1	2	26	31
UT......	40	7	12	5	1	-	4	1	4	6
WY......	3	-	2	-	-	-	-	-	1	-
11TH..	2,328	1,979	127	60	4	-	4	13	72	69
AL,N....	80	67	7	5	-	-	-	-	-	1
AL,M....	115	78	21	9	-	-	-	1	1	5
AL,S....	10	-	1	2	-	-	-	-	3	4
FL,N....	33	3	11	2	-	-	-	2	12	3
FL,M....	52	2	8	16	-	-	-	3	9	14
FL,S....	25	-	1	15	1	-	-	2	6	-
GA,N....	156	70	23	2	-	-	2	4	29	26
GA,M....	1,744	1,667	55	2	3	-	1	-	1	15
GA,S....	113	92	-	7	-	-	1	1	11	1

TABLE M-10. U.S. DISTRICT COURTS, MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

(PETTY OFFENSES)

CIRCUIT AND DISTRICT		TOTAL	TRAFFIC	IMMIGRATION	FOOD/ DRUG	MAIL	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
TOTAL...		76578	50402	10483	1128	235	2874	3213	1647	1239	5357
	DC	33	5	2	0	8	0	6	2	0	10
1st...	ME	39	10	4	0	0	7	0	0	0	18
	MA	230	181	1	1	0	6	0	9	0	32
	NH	10	6	0	0	0	1	2	0	0	1
	RI	1	1	0	0	0	0	0	0	0	0
	PR	120	19	67	1	3	20	0	1	0	9
2nd...	CT	0	0	0	0	0	0	0	0	0	0
	NYN	852	687	31	20	6	3	12	49	25	19
	NYE	515	335	0	28	0	52	6	21	36	37
	NYS	65	61	0	0	4	0	0	0	0	0
	NYW	53	5	30	0	13	1	0	0	1	3
	VT	40	0	37	0	1	0	2	0	0	0
3rd...	DE	101	70	2	0	0	7	3	5	0	14
	NJ	1854	1396	0	15	53	199	3	45	49	94
	PAE	205	107	8	4	46	21	0	8	2	9
	PAM	378	273	0	1	3	52	12	1	3	33
	PAW	93	57	0	0	4	14	3	0	0	15
	VI	13	5	0	1	0	0	0	2	0	5

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

(PETTY OFFENSES)

CIRCUIT AND DISTRICT		TOTAL	TRAFFIC	IMMIGRATION	FOOD/ DRUG	MAIL	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
4th...	MD	8996	8194	0	74	0	127	19	152	139	291
	NCE	3115	2722	0	10	0	30	22	86	88	157
	NCM	9	8	0	0	0	0	1	0	0	0
	NCW	262	96	0	34	0	18	34	11	13	56
	SC	574	504	0	0	0	10	20	12	15	13
	VAE	5130	4607	7	58	0	54	85	72	27	220
	VAW	351	168	0	8	0	77	10	4	1	83
	WVN	4	3	0	0	0	0	0	0	0	1
	WVS	21	16	0	0	0	1	0	0	1	3
5th...	LAE	1497	1143	6	0	1	5	308	2	0	32
	LAM	91	1	0	0	0	0	90	0	0	0
	LAW	2189	969	0	19	0	9	965	57	24	146
	MSN	339	279	0	5	1	22	8	0	0	24
	MSS	495	390	0	5	0	31	28	6	7	28
	TXN	159	43	2	3	2	22	0	1	25	61
	TXE	129	21	0	11	0	14	38	3	4	38
	TXS	2873	209	2599	6	0	5	11	3	5	35
	TXW	5338	3429	1462	6	2	207	38	81	26	87
6th...	KYE	160	46	0	1	0	11	58	8	0	36
	KYW	4038	3443	0	12	0	86	75	97	44	281
	MIE	181	103	0	38	0	12	0	0	7	21
	MIW	27	12	0	0	1	1	0	1	1	11
	OHN	18	6	0	0	1	2	3	4	0	2
	OHS	82	64	0	3	0	2	1	1	0	11
	TNE	321	276	2	3	0	14	4	2	0	20
	TNM	96	66	0	1	0	6	4	0	0	19
	TNW	24	19	0	0	0	1	0	1	2	1

TABLE M-10. U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

(PETTY OFFENSES)

CIRCUIT AND DISTRICT		TOTAL	TRAFFIC	IMMIGRATION	FOOD/ DRUG	MAIL	DRINK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
7th...	ILN	1695	1490	0	4	0	139	3	10	11	38
	ILC	111	104	0	0	0	0	7	0	0	0
	ILS	102	54	0	0	0	18	13	7	0	10
	INN	148	83	0	9	0	21	5	3	6	21
	INS	357	310	0	1	0	18	0	2	8	18
	WIE	159	89	0	0	0	60	5	1	1	3
	WIW	5	2	0	0	0	0	2	0	0	1
8th...	ARE	25	2	0	0	1	0	13	1	0	8
	ARW	246	113	0	8	0	11	39	16	2	57
	IAN	4	0	0	1	0	0	0	0	2	1
	IAS	147	127	0	0	0	5	2	6	0	7
	MN	124	53	0	0	0	11	33	6	0	21
	MOE	281	174	0	16	0	52	1	1	5	32
	MOW	84	81	1	0	1	0	0	0	1	0
	NE	16	1	0	0	0	0	1	7	0	7
	ND	22	3	0	0	0	0	7	2	0	10
	SD	65	22	0	0	0	3	10	2	1	27
9th...	AK	163	87	0	0	0	3	45	5	3	20
	AZ	1434	477	564	13	4	130	33	8	37	168
	CAN	1996	1503	0	40	0	55	21	79	65	233
	CAE	2698	1241	81	95	18	247	217	139	112	548
	CAC	2009	1405	3	15	8	60	86	70	131	231
	CAS	6757	419	5519	370	29	39	186	54	43	98
	HI	2589	1941	0	8	0	153	4	36	0	447
	ID	139	28	0	0	0	3	32	9	2	65
	MT	313	137	0	3	1	26	43	48	13	42
	NV	1416	1148	0	35	4	84	29	17	18	81
	OR	186	29	0	0	0	3	19	19	3	113
	WAE	61	5	0	1	1	0	33	7	5	9
	WAW	2241	1584	0	69	0	80	65	112	14	317

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

(PETTY OFFENSES)

CIRCUIT AND DISTRICT		TOTAL	TRAFFIC	IMMIGRATION	FOOD/ DRUG	MAIL	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
10th...	CO	372	299	0	5	0	2	14	2	3	39
	KS	417	396	0	0	0	0	9	9	1	2
	NM	1003	700	38	3	0	77	41	23	25	96
	OKN	6	0	0	0	3	0	0	1	0	2
	OKE	24	17	0	0	0	1	2	1	0	3
	OKW	2460	2372	0	7	3	10	25	19	5	19
	UT	1123	801	0	2	0	77	122	14	1	106
	WY	320	159	1	6	0	45	18	10	15	66
11th...	ALN	210	161	0	1	0	4	6	5	21	12
	ALM	707	650	0	0	0	1	0	3	0	53
	ALS	7	4	0	0	0	0	1	0	0	2
	FLN	993	505	0	22	2	156	32	112	97	67
	FLM	404	334	0	1	0	22	9	1	11	26
	FLS	411	203	0	2	0	38	66	8	2	92
	GAN	477	263	16	14	1	50	18	4	19	92
	GAM	42	0	0	0	0	0	9	7	0	26
	GAS	808	691	0	9	2	20	16	14	11	45

TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
	TOTAL	NOT CONVICTED			CONVICTED		
		WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	13,418	3,022	361	52	9,046	840	97
DC......	129	2	-	-	120	6	1
1ST...	63	13	1	1	46	1	1
ME......	38	7	-	-	31	-	-
MA......	18	5	1	1	9	1	1
NH......	-	-	-	-	-	-	-
RI......	2	-	-	-	2	-	-
PR......	5	1	-	-	4	-	-
2ND...	369	48	1	2	313	3	2
CT......	3	-	-	-	3	-	-
NY,N....	57	7	-	-	49	1	-
NY,E....	111	10	-	1	98	-	2
NY,S....	110	29	-	1	78	2	-
NY,W....	75	1	1	-	73	-	-
VT......	13	1	-	-	12	-	-
3RD...	281	45	1	5	220	8	2
DE......	17	3	-	-	13	1	-
NJ......	231	41	1	5	175	7	2
PA,E....	3	-	-	-	3	-	-
PA,M....	26	1	-	-	25	-	-
PA,W....	4	-	-	-	4	-	-
VI......	-	-	-	-	-	-	-
4TH...	3,526	1,290	115	6	1,659	439	17
MD......	342	60	2	-	273	7	-
NC,E....	962	688	10	-	248	14	2
NC,M....	8	3	-	-	5	-	-
NC,W....	42	13	-	-	27	1	1
SC......	85	4	-	-	81	-	-
VA,E....	2,083	522	103	6	1,021	417	14
VA,W....	1	-	-	-	1	-	-
WV,N....	2	-	-	-	2	-	-
WV,S....	1	-	-	-	1	-	-
5TH...	414	55	2	1	349	7	-
LA,E....	-	-	-	-	-	-	-
LA,M....	-	-	-	-	-	-	-
LA,W....	18	1	-	-	15	2	-
MS,N....	1	1	-	-	-	-	-
MS,S....	3	1	-	-	2	-	-
TX,N....	23	2	1	-	19	1	-
TX,E....	11	-	-	-	11	-	-
TX,S....	173	35	-	1	135	2	-
TX,W....	185	15	1	-	167	2	-
6TH...	588	74	5	9	468	11	21
KY,E....	1	-	-	-	1	-	-
KY,W....	306	48	5	8	221	9	15
MI,E....	42	-	-	-	42	-	-
MI,W....	20	1	-	-	19	-	-
OH,N....	26	2	-	-	24	-	-
OH,S....	47	9	-	-	36	-	2
TN,E....	9	1	-	-	8	-	-
TN,M....	132	13	-	1	112	2	4
TN,W....	5	-	-	-	5	-	-

TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
		NOT CONVICTED			CONVICTED		
	TOTAL	WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
7TH...	351	126	9	-	208	4	4
IL,N....	40	-	-	-	40	-	-
IL,C....	23	1	1	-	20	1	-
IL,S....	30	5	1	-	21	-	3
IN,N....	2	1	-	-	1	-	-
IN,S....	244	115	7	-	119	3	-
MI,E....	7	1	-	-	5	-	1
MI,W....	5	3	-	-	2	-	-
8TH...	325	18	3	1	289	12	2
AR,E....	12	1	-	1	10	-	-
AR,W....	27	2	-	-	24	1	-
IA,N....	4	-	-	-	4	-	-
IA,S....	7	-	-	-	7	-	-
MN......	15	1	-	-	14	-	-
MO,E....	32	3	-	-	28	-	1
MO,W....	214	10	3	-	189	11	1
NE......	2	-	-	-	2	-	-
ND......	8	-	-	-	8	-	-
SD......	4	1	-	-	3	-	-
9TH...	4,406	1,129	8	19	3,187	40	23
AK......	117	47	-	3	66	-	1
AZ......	229	19	-	2	207	-	1
CA,N....	336	89	-	-	243	3	1
CA,E....	140	29	-	2	107	2	-
CA,C....	65	2	1	-	60	2	-
CA,S....	941	13	1	-	927	-	-
HI......	1,466	701	2	3	736	18	6
ID......	25	2	-	-	19	2	2
MT......	4	2	-	-	2	-	-
NV......	22	-	-	1	20	-	1
OR......	15	-	-	-	15	-	-
WA,E....	26	4	-	-	22	-	-
WA,W....	1,020	221	4	8	763	13	11
GUAM....	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-
10TH..	638	126	2	1	488	9	12
CO......	176	37	-	-	139	-	-
KS......	122	53	1	-	61	5	2
NM......	30	1	-	-	29	-	-
OK,N....	20	-	-	-	16	1	3
OK,E....	5	-	-	-	5	-	-
OK,W....	242	28	-	1	205	2	6
UT......	40	7	1	-	30	1	1
WY......	3	-	-	-	3	-	-
11TH..	2,328	96	214	7	1,701	298	12
AL,N....	80	1	-	-	76	3	-
AL,M....	115	26	1	1	76	8	3
AL,S....	10	-	-	-	9	-	1
FL,N....	33	7	-	-	19	5	2
FL,M....	52	1	-	-	50	-	1
FL,S....	25	-	-	-	25	-	-
GA,N....	156	18	3	5	121	7	2
GA,M....	1,744	13	206	-	1,255	270	-
GA,S....	113	30	4	1	70	5	3

TABLE M-2A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

		(PETTY OFFENSES)					
		(NOT CONVICTED)			(CONVICTED)		
CIRCUIT AND DISTRICT	TOTAL	WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	76578	21099	4300	41	43989	7064	85
DC	33	1	1	0	19	12	0
1st... ME	39	24	0	0	15	0	0
MA	230	43	43	1	67	76	0
NH	10	2	2	0	3	3	0
RI	1	1	0	0	0	0	0
PR	120	22	2	0	91	5	0
2nd... CT	0	0	0	0	0	0	0
NYN	852	275	10	0	520	44	3
NYE	515	221	17	0	220	55	2
NYS	65	4	1	0	43	17	0
NYW	53	0	1	0	50	2	0
VT	40	0	2	0	38	0	0
3rd... DE	101	5	4	0	86	6	0
NJ	1854	258	153	1	1363	68	11
PAE	205	68	8	0	99	38	1
PAM	378	113	41	10	158	56	0
PAW	93	65	10	0	13	5	0
VI	13	3	4	0	5	1	0
4th... MD	8996	2418	1038	0	3997	1506	37
NCE	3115	960	40	1	2063	49	2
NCM	9	2	1	0	2	4	0
NCW	262	46	8	0	185	23	0
SC	574	417	27	0	75	53	2
VAE	5130	1175	761	2	1855	1337	0
VAW	351	84	77	0	128	62	0
WVN	4	0	1	0	2	1	0
WVS	21	6	0	0	13	2	0
5th... LAE	1497	1168	0	0	321	8	0
LAM	91	2	2	0	81	6	0
LAW	2189	457	156	14	1459	103	0
MSN	339	65	6	0	256	12	0
MSS	495	96	34	0	346	13	6
TXN	159	49	11	0	93	6	0
TXE	129	42	5	0	39	43	0
TXS	2873	123	16	0	2721	13	0
TXW	5338	1651	49	0	3448	190	0

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		(PETTY OFFENSES)						
			(NOT CONVICTED)			(CONVICTED)		
		TOTAL	WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
6th…								
	KYE	160	32	10	0	99	19	0
	KYW	4038	2611	79	0	1205	143	0
	MIE	181	31	13	0	126	11	0
	MIW	27	11	2	0	14	0	0
	OHN	18	7	2	0	7	2	0
	OHS	82	17	10	0	48	7	0
	TNE	321	37	5	0	258	21	0
	TNM	96	23	14	0	44	15	0
	TNW	24	5	8	0	5	6	0
7th…	ILN	1695	790	170	0	241	494	0
	ILC	111	5	18	0	77	11	0
	ILS	102	44	3	0	53	2	0
	INN	148	6	111	0	30	1	0
	INS	357	141	16	0	171	29	0
	WIE	159	95	3	0	36	20	5
	WIW	5	1	1	0	2	1	0
8th…	ARE	25	2	1	1	10	10	1
	ARW	246	66	6	0	161	13	0
	IAN	4	0	0	0	4	0	0
	IAS	147	8	26	0	76	37	0
	MN	124	20	36	0	25	43	0
	MOE	281	74	1	0	192	14	0
	MOW	84	0	2	0	73	9	0
	NE	16	2	0	0	8	6	0
	ND	22	10	2	0	5	4	1
	SD	65	8	9	0	21	27	0
9th…	AK	163	52	28	0	49	34	0
	AZ	1434	195	26	0	1195	18	0
	CAN	1996	635	120	1	1081	159	0
	CAE	2698	634	82	0	1825	157	0
	CAC	2009	397	69	8	1191	338	6
	CAS	6757	373	7	0	6365	11	1
	HI	2589	476	72	0	1938	103	0
	ID	139	25	7	0	88	18	1
	MT	313	94	12	0	153	54	0
	NV	1416	610	33	0	736	35	2
	OR	186	16	18	0	111	41	0
	WAE	61	31	3	0	9	18	0
	WAW	2241	468	100	0	1452	220	1

TABLE M-2A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		(PETTY OFFENSES)						
		TOTAL	(NOT CONVICTED)			(CONVICTED)		
			WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
10th...								
	CO	372	206	8	0	141	17	0
	KS	417	149	18	0	230	20	0
	NM	1083	533	75	0	361	114	0
	OKN	6	0	0	0	6	0	0
	OKE	24	18	0	0	5	1	0
	OKW	2460	827	54	0	1428	151	0
	UT	1123	458	44	0	512	109	0
	WY	320	41	14	0	215	50	0
11th...	ALN	210	60	12	0	106	32	0
	ALM	707	242	25	0	364	76	0
	ALS	7	2	0	0	3	2	0
	FLN	993	159	124	2	581	127	0
	FLM	404	291	19	0	54	38	2
	FLS	411	127	69	0	132	83	0
	GAN	477	63	44	0	320	49	1
	GAM	42	1	15	0	23	3	0
	GAS	808	4	123	0	459	222	0

TABLE M-3 U.S. DISTRICT COURTS
MATTERS DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
TOTAL....	143352	14246	14032	2376	47956	6805	6665	4259	29569	17444
DC	2045	205	200	0	740	344	106	109	111	230
1st... ME	251	26	9	0	92	9	11	8	72	24
MA	1721	152	142	57	439	34	64	143	426	264
NH	128	11	2	0	32	1	0	22	41	19
RI	432	76	41	4	73	28	8	29	120	53
PR	3040	48	148	18	1059	77	231	56	919	484
2nd... CT	951	232	67	1	230	24	93	64	110	130
NYN	938	116	130	1	272	18	31	67	192	111
NYE	3247	280	507	0	1338	26	109	258	126	603
NYS	4010	648	585	30	1694	40	135	86	168	624
NYW	573	162	43	1	174	12	1	39	113	28
VT	284	11	3	14	103	15	6	20	86	26
3rd... DE	191	18	13	12	48	13	0	16	57	14
NJ	1567	369	237	5	641	17	43	131	18	106
PAE	2928	252	629	3	669	305	45	191	582	252
PAM	352	69	45	4	168	12	10	9	0	35
PAW	1417	222	138	68	270	84	23	159	322	131
VI	1217	22	34	0	414	117	252	0	327	51

TABLE M-3 U.S. DISTRICT COURTS
MATTERS DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
4th...	MD	2071	354	291	2	667	21	87	14	409	226
	NCE	782	51	70	2	410	45	23	84	2	95
	NCM	711	45	124	0	301	48	47	4	10	132
	NCW	924	39	90	8	350	27	13	13	225	159
	SC	1335	297	256	5	256	37	55	23	311	95
	VAE	1797	301	203	39	690	209	23	49	68	215
	VAW	371	56	72	1	164	22	16	3	2	35
	WVN	625	96	128	136	88	7	0	4	121	45
	WVS	570	54	50	0	110	8	11	43	238	56
5th...	LAE	2751	75	111	1	819	23	91	92	914	625
	LAM	174	5	15	2	90	13	2	0	32	15
	LAW	795	81	177	17	176	25	105	25	119	70
	MSN	332	62	9	0	118	8	14	10	103	8
	MSS	660	58	80	0	157	52	34	1	248	30
	TXN	2353	170	314	6	1056	286	94	9	39	379
	TXE	849	29	56	2	209	28	23	36	139	327
	TXS	9256	660	763	223	3763	370	393	193	2219	672
	TXW	4730	276	603	216	2088	339	427	97	270	414
6th...	KYE	563	55	87	21	89	26	18	14	161	92
	KYW	840	63	151	2	170	48	7	32	245	122
	MIE	3202	393	450	4	1085	73	33	139	840	185
	MIW	674	109	84	0	114	17	17	42	240	51
	OHN	1778	223	319	0	277	162	49	44	359	345
	OHS	1478	114	267	14	413	103	25	51	210	281
	TNE	588	136	55	1	167	9	7	13	160	40
	TNM	667	35	57	0	363	35	4	17	67	89
	TNW	1325	100	93	3	535	149	31	1	345	68

TABLE M-3 U.S. DISTRICT COURTS
MATTERS DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
7th...	ILN	1790	214	102	0	738	249	40	6	153	288
	ILC	450	46	41	6	95	16	10	7	123	106
	ILS	534	32	48	0	127	14	8	5	221	79
	INN	901	111	70	2	377	26	17	37	123	138
	INS	726	81	73	1	295	16	16	10	1	233
	WIE	891	171	68	0	263	44	26	40	169	110
	WIW	448	16	15	0	154	20	0	19	152	72
8th...	ARE	531	83	45	0	135	4	8	8	197	51
	ARW	164	9	6	5	33	14	25	8	56	8
	IAN	183	32	7	0	27	6	1	15	81	14
	IAS	311	57	30	0	67	11	21	20	85	20
	MN	1745	214	228	6	421	167	29	6	408	266
	MOE	1440	196	297	0	489	79	57	2	217	103
	MOW	1579	113	99	0	600	108	34	27	427	171
	NE	395	35	20	1	121	13	10	16	114	65
	ND	411	25	46	0	95	33	47	0	89	76
	SD	674	12	28	7	276	26	4	5	200	116
9th...	AK	626	89	29	3	84	63	37	9	206	106
	AZ	4260	457	187	49	1452	168	460	81	886	520
	CAN	5177	558	430	206	1739	113	377	77	1219	458
	CAE	2663	205	267	42	761	107	111	65	536	569
	CAC	6008	830	515	70	2053	196	117	176	1334	717
	CAS	7207	516	408	496	3491	146	629	56	1225	240
	HI	631	208	10	0	111	42	12	65	109	74
	ID	447	50	16	0	104	19	0	0	197	61
	MT	259	32	38	0	115	33	13	1	18	9
	NV	1957	216	251	102	512	29	82	70	460	235
	OR	1678	220	79	43	356	167	8	39	463	303
	WAE	903	103	117	2	155	96	28	5	326	71
	WAW	2096	92	84	0	571	153	107	43	462	584

TABLE M-3 U.S. DISTRICT COURTS
MATTERS DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
10th...	CO	2123	260	300	17	579	102	62	74	421	308
	KS	981	33	37	1	406	34	33	1	300	136
	NM	2197	109	100	51	809	162	58	16	613	285
	OKN	908	38	37	2	220	25	22	0	233	331
	OKE	162	17	13	0	31	7	2	0	79	13
	OKW	943	115	104	8	185	53	35	8	221	214
	UT	1101	51	103	0	204	36	52	27	387	241
	WY	189	4	35	9	109	19	3	0	0	10
11th...	ALN	719	84	39	0	169	9	6	15	323	74
	ALM	345	19	50	0	186	19	10	12	22	27
	ALS	716	53	34	0	197	21	10	18	320	63
	FLN	666	61	68	0	333	13	8	17	27	139
	FLM	3971	215	348	56	1190	319	105	186	1025	527
	FLS	10282	990	763	222	3303	253	988	389	2595	779
	GAN	2231	205	233	41	638	121	89	107	546	251
	GAM	441	23	34	0	233	15	0	0	106	30
	GAS	799	90	132	5	166	53	31	17	208	97

TABLE M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL * CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
			TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
					636(B)(1)(A)	636(B)(1)(B)		
TOTAL...		200924	37529	3462	26031	2678	218	5140
	DC	1018	49	0	0	0	31	18
1st...	ME	648	160	26	129	5	0	0
	MA	9512	3461	4	3338	43	0	76
	NH	975	81	0	80	1	0	0
	RI	1494	124	74	35	6	0	9
	PR	5368	1017	60	891	9	0	57
2nd...	CT	3122	199	0	162	35	0	2
	NYN	80	19	19	0	0	0	0
	NYE	6166	59	0	1	2	3	53
	NYS	2751	16	6	3	1	0	6
	NYW	491	32	0	7	10	0	15
	VT	0	0	0	0	0	0	0
3rd...	DE	59	1	1	0	0	0	0
	NJ	10931	2	0	1	0	0	1
	PAE	1552	528	1	390	120	0	17
	PAM	219	6	0	5	1	0	0
	PAW	420	225	2	201	3	0	19
	VI	1034	241	0	235	0	0	6

TABLE M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	TOTAL * CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
		TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B)(1)(A)	636(B)(1)(B)		
4th... MD	642	38	0	3	1	4	30
NCE	1834	528	0	451	21	5	51
NCM	1622	434	0	343	6	1	84
NCW	203	173	0	46	43	0	84
SC	1167	182	68	26	6	1	81
VAE	1430	19	0	7	12	0	0
VAW	1136	6	0	0	0	0	6
WVN	353	127	0	109	16	0	2
WVS	480	48	0	27	1	0	20
5th... LAE	9569	1460	83	1164	73	5	135
LAM	771	108	15	68	4	0	21
LAW	3208	448	36	359	32	0	21
MSN	3504	85	0	69	0	0	16
MSS	7131	801	0	600	0	0	201
TXN	1056	8	0	8	0	0	0
TXE	334	27	0	8	0	0	19
TXS	3473	361	27	155	30	2	147
TXW	950	170	0	38	3	3	126
6th... KYE	2240	183	1	141	14	0	27
KYW	892	148	7	34	3	0	104
MIE	4403	980	370	215	116	3	276
MIW	3595	264	150	56	4	0	54
OHN	3224	244	58	170	10	0	6
OHS	5309	74	0	46	9	0	19
TNE	1576	514	45	359	43	1	66
TNM	218	11	0	2	0	1	8
TNW	612	94	0	8	3	0	83

TABLE M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL * CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
			TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
					636(B)(1)(A)	636(B)(1)(B)		
7th...	ILN	3420	141	0	57	20	0	64
	ILC	3935	14	1	10	1	1	1
	ILS	1807	114	0	59	13	0	42
	INN	953	79	58	12	3	0	6
	INS	5599	27	0	18	5	0	4
	WIE	1177	737	4	546	149	0	38
	WIW	366	325	169	28	64	0	64
8th...	ARE	328	74	1	21	2	0	50
	ARW	185	15	0	1	0	0	14
	IAN	396	21	0	0	0	0	21
	IAS	2845	180	37	141	1	0	1
	MN	5701	1600	3	1132	400	42	23
	MOE	3841	1979	20	1424	406	3	126
	MOW	2042	941	528	297	38	5	73
	NE	2428	300	4	219	29	0	48
	ND	551	10	0	10	0	0	0
	SD	7	2	0	0	0	0	2
9th...	AK	882	257	13	195	30	6	13
	AZ	142	75	1	5	0	0	69
	CAN	2939	511	4	76	13	5	413
	CAE	1761	449	1	53	5	13	377
	CAC	2217	276	0	2	16	2	256
	CAS	2174	77	0	25	27	0	25
	HI	2139	108	58	10	1	0	39
	ID	357	6	0	5	1	0	0
	MT	0	0	0	0	0	0	0
	NV	2260	1227	0	1099	78	33	17
	OR	2432	61	0	46	0	0	15
	WAE	225	25	0	10	8	0	7
	WAW	1006	63	1	5	0	4	53

* Civil evidentiary hearings and criminal evidentiary hearings are not included.
** Evidentiary hearings are not included.

TABLE M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		TOTAL * CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
			TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
					636(B)(1)(A)	636(B)(1)(B)		
10th...								
	CO	3470	252	211	5	0	0	36
	KS	4245	274	184	38	4	0	48
	NM	2049	117	0	88	29	0	0
	OKN	1164	6	3	3	0	0	0
	OKE	80	0	0	0	0	0	0
	OKW	1929	122	1	20	3	0	98
	UT	1347	72	0	47	7	0	18
	WY	0	0	0	0	0	0	0
11th...	ALN	1083	821	330	431	55	0	5
	ALM	0	0	0	0	0	0	0
	ALS	1622	474	1	434	3	0	36
	FLN	2069	85	0	0	0	0	85
	FLM	9272	4961	324	4058	188	12	379
	FLS	6935	4489	149	3660	238	10	432
	GAN	3369	1969	303	1468	131	22	45
	GAM	116	77	0	64	0	0	13
	GAS	1287	361	0	219	24	0	118

* Civil evidentiary hearings and criminal evidentiary hearings are not included.
** Evidentiary hearings are not included.

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS STATE	PRISONER PETITIONS FEDERAL	PRISONER PETITIONS CIVIL RIGHTS	SOCIAL SECURITY	SPECIAL MASTER	
TOTAL...	158494	40692	96714	7706	5302	34300	7133	2568	15910	7312	1385	5903
DC	1039	333	666	24	16	14	2	2	2	2	6	39
1st... ME	444	90	305	49	0	79	2	3	30	44	0	165
MA	6048	1338	4293	254	163	29	20	2	4	3	0	70
NH	890	354	522	14	0	33	13	0	16	4	0	4
RI	1361	192	1019	97	53	35	8	1	17	9	0	2
PR	4208	514	3583	73	38	161	12	9	13	102	25	17
2nd... CT	2827	1217	1205	377	28	144	22	8	18	96	0	7
NYN	8	3	0	1	4	276	37	34	152	53	0	0
NYE	6322	3866	2141	184	131	14	0	0	0	13	1	71
NYS	2706	1757	777	168	4	223	102	10	49	29	33	29
NYW	442	296	132	8	6	52	26	2	1	17	6	38
VT	232	37	180	15	0	50	0	0	16	34	0	0
3rd... DE	42	2	0	39	1	169	24	0	129	16	0	0
NJ	10929	6034	4570	65	260	21	19	0	0	0	2	93
PAE	964	398	487	44	35	358	280	8	7	60	3	17
PAM	112	5	91	15	1	564	85	79	299	101	0	12
PAW	143	49	63	31	0	526	152	14	302	52	6	12
VI	793	313	464	11	5	33	1	32	0	0	0	0

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
		TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
								STATE	FEDERAL	CIVIL RIGHTS			
4th	MD	501	224	224	19	34	346	66	1	171	103	5	159
	NCE	1279	142	1082	33	22	390	82	11	270	27	0	34
	NCM	1156	146	984	19	7	374	87	16	239	32	0	7
	NCW	24	0	3	7	14	125	34	20	65	6	0	0
	SC	727	113	539	61	14	755	164	28	201	258	104	149
	VAE	1360	201	999	30	130	118	53	1	13	51	0	63
	VAW	775	477	235	53	10	408	14	0	38	355	1	177
	WVN	184	0	144	35	5	103	34	4	23	42	0	40
	WVS	271	3	259	4	5	326	20	17	32	161	96	112
5th	LAE	8008	2266	5387	194	161	1917	300	32	1327	127	131	355
	LAM	644	135	431	18	60	235	40	2	159	19	15	48
	LAW	2555	136	2059	142	218	465	94	17	145	205	4	24
	MSN	3339	195	3064	74	6	359	46	2	231	80	0	14
	MSS	6272	1492	4639	74	67	170	37	6	33	58	36	59
	TXN	966	744	206	1	15	573	224	97	170	82	0	8
	TXE	288	162	70	14	42	346	42	45	217	39	3	85
	TXS	3088	823	1903	187	175	852	355	21	451	24	1	19
	TXW	674	65	177	37	395	633	130	123	271	108	1	88
6th	KYE	1739	123	1454	137	25	720	99	133	166	318	4	58
	KYW	564	271	244	38	11	433	93	6	154	180	0	3
	MIE	2773	456	2020	128	169	1838	226	91	845	650	26	3
	MIW	3077	496	2490	56	35	782	86	6	392	297	1	0
	OHN	2575	567	1669	231	108	648	139	8	57	441	3	406
	OHS	4909	1047	3272	449	141	2084	328	20	850	464	422	141
	TNE	1046	407	549	75	15	575	71	16	455	28	5	237
	TNM	161	24	42	87	8	260	4	12	168	57	19	13
	TNW	490	62	384	27	17	436	83	113	193	45	2	4

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
							PRISONER PETITIONS					
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	STATE	FEDERAL	CIVIL RIGHTS	SOCIAL SECURITY	SPECIAL MASTER	
7th— ILN	3225	792	1588	372	473	67	2	1	1	54	9	69
ILC	3877	1754	1973	119	31	44	0	0	0	44	0	47
ILS	1661	255	1245	30	131	463	8	39	199	32	185	167
INN	854	500	287	21	46	21	0	0	1	20	0	207
INS	5755	951	4756	46	2	667	183	147	283	31	23	30
WIE	377	35	292	49	1	85	0	1	21	63	0	55
WIW	32	6	0	15	11	9	0	0	0	9	0	1
8th— ARE	172	18	109	42	3	402	77	5	249	70	1	126
ARW	92	2	81	4	5	150	18	4	49	78	1	3
IAN	427	97	288	41	1	15	0	0	1	14	0	31
IAS	2659	596	1994	30	39	32	0	0	26	6	0	52
MN	3926	978	2863	77	8	643	40	184	120	296	3	17
MOE	1720	129	1225	247	119	425	167	31	83	142	2	185
MOW	1101	221	513	361	6	794	0	166	549	0	79	54
NE	2120	368	1580	145	27	1027	167	5	847	8	0	20
ND	541	210	113	83	135	4	0	0	0	0	4	6
SD	5	1	2	2	0	9	6	2	0	0	1	0
9th— AK	891	116	543	191	41	165	63	26	66	10	0	1
AZ	29	17	10	1	1	193	75	26	54	38	0	9
CAN	2428	1152	890	24	362	4	0	0	0	0	4	61
CAE	1145	215	476	55	399	1172	195	11	781	185	0	107
CAC	1691	189	1026	184	292	1045	438	193	153	259	2	76
CAS	2097	1754	338	1	4	1	0	0	0	0	1	22
HI-	2031	1486	407	45	93	0	0	0	0	0	0	0
ID-	323	81	194	41	7	107	8	3	68	28	0	69
MT-	244	156	52	29	7	59	18	2	33	2	4	58
NV-	1030	79	815	127	9	387	105	5	274	3	0	0
OR-	2349	450	1776	121	2	211	48	26	115	22	0	1228
WAE	253	7	61	178	7	25	1	0	10	8	6	108
WAW	866	79	589	148	50	324	118	12	117	77	0	94

* Evidentiary hearings not included.

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT		(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
		TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
								STATE	FEDERAL	CIVIL RIGHTS			
10th...	CO	3218	2899	299	17	3	192	42	20	130	0	0	10
	KS	3971	979	2936	54	2	216	52	0	164	0	0	15
	NM	1912	429	1473	10	0	224	63	14	127	20	0	0
	OKN	1146	583	319	204	40	105	41	20	32	12	0	1
	OKE	67	51	14	1	1	66	16	7	30	13	0	0
	OKW	1777	1199	534	9	35	430	126	136	137	30	1	36
	UT	1247	669	458	100	20	283	30	14	211	28	0	1
	WY	400	254	142	0	4	94	16	0	78	0	0	1
11th...	ALN	262	71	187	1	3	675	207	79	381	0	6	0
	ALM	94	0	3	83	8	638	120	35	395	88	0	0
	ALS	1046	77	897	63	9	372	75	2	183	102	10	8
	FLN	1883	11	1613	252	7	409	78	63	167	101	0	24
	FLM	4146	756	3242	41	107	430	182	16	67	165	0	10
	FLS	2339	365	1582	322	70	879	216	152	404	107	0	8
	GAN	1236	65	1050	99	22	1140	295	61	540	164	80	4
	GAM	2	0	0	0	2	358	64	6	251	37	0	0
	GAS	872	15	852	2	3	195	17	2	122	54	0	0

* Evidentiary hearings not included.

TABLE M-5. U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	(HEARINGS (SECTION 636(B)(1)(B)))						(SPECIAL MASTER (SECTION 636(B)(2)))			(CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)))			
				PRISONER PETITIONS								AFTER TRIAL	
	TOTAL	CRIMINAL	CIVIL	STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS	TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	JURY	NON-JURY
TOTAL...	4456	1365	1812	242	106	931	1453	266	1187	5903	4914	550	437
DC	16	12	4	0	0	0	6	3	3	39	22	15	2
1st... ME	3	3	0	0	0	0	0	0	0	165	141	22	2
MA	21	16	2	3	0	0	0	0	0	70	50	11	9
NH	27	0	27	0	0	0	0	0	0	4	3	1	0
RI	28	1	26	0	0	1	0	0	0	2	2	0	0
PR	31	22	9	0	0	0	25	0	25	17	7	4	6
2nd... CT	33	2	24	2	1	4	0	0	0	7	5	2	0
NYN	13	6	0	0	1	6	0	0	0	0	0	0	0
NYE	23	9	14	0	0	0	1	0	1	71	56	5	13
NYS	45	0	45	0	0	0	36	18	18	29	20	7	2
NYW	2	2	0	0	0	0	7	2	5	38	26	7	5
VT	0	0	0	0	0	0	1	1	0	0	0	0	0
3rd... DE	1	0	0	0	0	1	0	0	0	0	0	0	0
NJ	9	3	6	0	0	0	3	2	1	93	33	0	0
PAE	20	5	9	3	1	2	3	2	1	17	6	7	4
PAM	9	0	2	3	4	0	1	1	0	12	10	2	0
PAW	10	1	0	0	0	9	7	0	7	12	11	1	0
VI	16	0	2	0	14	0	0	0	0	0	0	0	0

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	(HEARINGS (SECTION 636(B)(1)(B)))						(SPECIAL MASTER (SECTION 636(B)(2)))			(CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)))			
				PRISONER PETITIONS								AFTER TRIAL	
	TOTAL	CRIMINAL	CIVIL	STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS	TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	JURY	NON-JURY
4th— MD	34	0	19	1	0	14	6	4	2	159	142	8	9
NCE	44	9	11	6	1	17	0	0	0	34	23	4	7
NCM	4	1	0	0	0	3	0	0	0	7	5	2	0
NCW	13	12	1	0	0	0	0	0	0	0	0	0	0
SC	226	6	212	3	0	5	115	30	85	149	109	5	35
VAE	9	1	2	2	1	3	0	0	0	63	45	8	10
VAW	32	0	15	1	0	16	1	1	0	177	172	1	4
WVN	75	6	69	0	0	0	0	0	0	40	39	1	0
WVS	5	1	1	1	0	2	93	11	82	112	107	3	2
5th— LAE	250	0	77	22	1	150	133	23	110	355	229	38	88
LAM	21	2	9	1	0	9	15	8	7	48	24	3	21
LAW	50	12	19	2	3	14	4	2	2	24	16	2	6
MSN	72	0	30	6	0	36	2	0	2	14	9	4	1
MSS	1	0	0	0	0	1	69	0	69	59	25	16	18
TXN	15	1	12	1	0	1	1	0	1	8	6	0	2
TXE	98	0	20	3	5	70	3	3	0	85	54	26	5
TXS	83	16	56	4	3	4	1	0	1	19	6	7	6
TXW	73	6	36	7	4	20	1	1	0	88	83	3	2
6th— KYE	25	21	0	1	3	0	4	2	2	58	43	14	1
KYW	64	10	4	4	0	46	0	0	0	3	3	0	0
MIE	24	0	23	1	0	0	28	8	20	3	0	2	1
MIW	14	1	5	2	0	6	1	1	0	0	0	0	0
OHN	27	14	8	5	0	0	3	1	2	406	394	8	4
OHS	32	6	18	1	1	6	433	33	400	141	109	18	14
TNE	21	9	2	0	0	10	5	1	4	237	163	52	22
TNM	106	1	1	0	2	102	22	8	14	13	12	1	0
TNW	13	5	7	0	1	0	1	0	1	4	3	1	0

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1984

CIRCUIT AND DISTRICT	(HEARINGS (SECTION 636(B)(1)(B)))						(SPECIAL MASTER (SECTION 636(B)(2)))			(CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)))			
				PRISONER PETITIONS								AFTER TRIAL	
	TOTAL	CRIMINAL	CIVIL	STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS	TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	JURY	NON-JURY
7th... ILN	68	13	53	1	1	0	9	6	3	69	57	8	4
ILC	3	0	3	0	0	0	0	0	0	47	35	9	3
ILS	97	0	17	0	10	70	185	8	177	167	140	16	11
INN	7	0	6	0	0	1	0	0	0	207	182	14	11
INS	4	0	4	0	0	0	23	17	6	30	22	3	5
WIE	21	18	2	0	1	0	0	0	0	55	54	1	0
WIW	23	23	0	0	0	0	0	0	0	1	1	0	0
8th... ARE	116	2	56	26	2	30	1	0	1	126	97	16	13
ARW	27	0	9	6	1	11	1	1	0	3	1	2	0
IAN	41	1	39	0	0	1	0	0	0	31	27	1	3
IAS	25	4	6	0	0	15	0	0	0	52	37	9	6
MN	393	176	214	0	0	3	3	2	1	17	10	2	5
MOE	304	247	55	2	0	0	2	0	2	185	115	50	20
MOW	107	47	27	0	0	33	79	44	35	54	37	12	5
NE	58	24	28	0	0	6	0	0	0	20	15	1	4
ND	2	0	2	0	0	0	4	0	4	6	5	0	1
SD	0	0	0	0	0	0	2	1	1	0	0	0	0
9th... AK	101	23	69	7	0	2	0	0	0	1	1	0	0
AZ	2	0	0	2	0	0	0	0	0	9	7	0	2
CAN	36	10	26	0	0	0	4	2	2	61	48	9	4
CAE	47	15	8	9	0	15	0	0	0	107	106	1	0
CAC	47	3	31	0	6	7	2	0	2	76	70	5	1
CAS	4	4	0	0	0	0	1	1	0	22	17	4	1
HI	23	0	23	0	0	0	0	0	0	0	0	0	0
ID	2	0	2	0	0	0	0	0	0	69	62	6	1
MT	5	0	0	4	0	1	4	0	4	58	49	6	3
NV	52	44	8	0	0	0	0	0	0	0	0	0	0
OR	2	1	1	0	0	0	0	0	0	1228	1168	49	11
WAE	11	0	0	1	0	10	6	3	3	108	100	2	6
WAW	13	5	8	0	0	0	0	0	0	94	89	2	3

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	(HEARINGS (SECTION 636(B)(1)(B)))						(SPECIAL MASTER (SECTION 636(B)(2)))			(CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)))			
				PRISONER PETITIONS								AFTER TRIAL	
	TOTAL	CRIMINAL	CIVIL	STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS	TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	JURY	NON-JURY
10th... CO	20	1	4	0	2	13	0	0	0	10	10	0	0
KS	2	0	2	0	0	0	0	0	0	15	13	0	2
NM	4	0	0	2	2	0	0	0	0	0	0	0	0
OKN	13	0	11	1	1	0	0	0	0	1	1	0	0
OKE	0	0	0	0	0	0	0	0	0	0	0	0	0
OKW	160	3	153	1	2	1	1	0	1	36	30	3	3
UT	20	0	5	3	5	7	0	0	0	1	0	1	0
WY	3	0	0	0	0	3	0	0	0	1	0	0	1
11th... ALN	37	12	1	10	7	7	8	2	6	0	0	0	0
ALM	178	0	21	49	10	98	0	0	0	0	0	0	0
ALS	25	1	1	6	0	17	10	6	4	8	5	1	2
FLN	8	0	4	1	2	1	0	0	0	24	20	1	3
FLM	151	105	24	19	0	3	0	0	0	10	7	1	2
FLS	332	274	51	1	5	1	0	0	0	8	0	3	5
GAN	94	73	11	5	3	2	77	7	70	4	3	1	0
GAM	0	0	0	0	0	0	0	0	0	0	0	0	0
GAS	30	14	0	1	0	15	0	0	0	0	0	0	0

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization and Aliens Naturalized During the Twelve Month Period Ended June 30, 1988

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
Total	**692**	**243,439**	**252,742**
DC	1	770	639
1st Cir.	50	8,259	5,942
ME	-	265	312
MA	-	5,282	3,874
NH	-	95	74
RI	-	1,257	742
PR	50	1,360	940
2nd Cir.	16	40,065	33,735
CT	16	3,863	3,089
NY, N	-	-	-
NY, E	-	26,249	20,564
NY, S	-	9,064	9,156
NY, W	-	749	768
VT	-	140	158
3rd Cir.	-	24,088	26,708
DE	-	289	302
NJ	-	18,293	21,288
PA, E	-	3,289	2,969
PA, M	-	265	240
PA, W	-	673	651
VI	-	1,279	1,258
4th Cir.	87	11,515	10,508
MD	-	3,390	2,735
NC, E	-	601	709
NC, M	-	324	432
NC, W	-	406	451
SC	-	914	943
VA, E	18	5,408	4,754
VA, W	-	224	239
WV, N	68	88	85
WV, S	1	160	160
5th Cir.	10	22,838	19,413
LA, E	-	1,731	1,324
LA, M	-	221	273
LA, W	-	487	383
MS, N	-	111	108
MS, S	-	395	227
TX, N	-	4,055	2,842
TX, E	-	592	684
TX, S	10	7,149	7,447
TX, W	-	8,097	6,125
6th Cir.	523	7,905	9,505
KY, E	-	121	120
KY, W	-	353	258
MI, E	-	2,461	4,202
MI, W	523	812	647
OH, N	-	1,890	1,896
OH, S	-	1,154	1,360
TN, E	-	230	349
TN, M	-	578	398
TN, W	-	306	275
7th Cir.	-	16,348	15,118
IL, N	-	12,930	11,777
IL, C	-	820	704
IL, S	-	250	472
IN, N	-	807	602
IN, S	-	574	641
WI, E	-	783	744
WI, W	-	184	178
8th Cir.	-	4,927	4,386
AR, E	-	278	239
AR, W	-	146	97
IA, N	-	243	218
IA, S	-	513	435
MN	-	1,585	1,347
MO, E	-	746	703
MO, W	-	671	704
NE	-	432	352
ND	-	190	166
SD	-	123	125
9th Cir.	-	86,051	103,671
AK	-	586	583
AZ	-	1,748	1,791
CA, N	-	[illegible]	16,049
CA, E	-	[illegible]	2,445
CA, C	-	[illegible]	62,486
CA, S	-	[illegible]	7,210
HI	-	[illegible]	3,859
ID	-	228	210
MT	-	189	183
NV	-	1,257	1,102
OR	-	1,433	1,326
WA, E	-	398	382
WA, W	-	5,149	4,864
GU	-	1,495	1,180
NMI	-	1	1
10th Cir.	5	6,729	6,470
CO	-	2,596	2,279
KS	-	1,171	1,320
NM	-	642	572
OK, N	-	382	286
OK, E	-	110	108
OK, W	-	823	901
UT	-	928	972
WY	5	77	32
11th Cir.	-	13,944	16,647
AL, N	-	314	330
AL, M	-	177	162
AL, S	-	42	111
FL, N	-	325	596
FL, M	-	1,872	2,135
FL, S	-	8,880	11,321
GA, N	-	1,723	1,343
GA, M	-	276	345
GA, S	-	335	304

* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
TOTAL...	ACTIVE	160	321	99	232	ACTIVE	160	321	99	232
	SENIOR	73	646	69	259	SENIOR	73	646	69	259
DC......	ACTIVE	-	-	-	-	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	1	-	-	1	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
1ST...	ACTIVE	7	8	3	15	ACTIVE	7	6	-	13
	SENIOR	1	31	-	17	SENIOR	5	35	-	29
ME......	ACTIVE	-	-	-	-	ACTIVE	3	5	-	6
	SENIOR	-	-	-	-	SENIOR	1	-	-	6
MA......	ACTIVE	1	4	-	1	ACTIVE	1	-	-	3
	SENIOR	-	-	-	-	SENIOR	1	31	-	17
NH......	ACTIVE	1	-	-	1	ACTIVE	2	1	-	3
	SENIOR	-	-	-	-	SENIOR	3	4	-	6
RI......	ACTIVE	2	4	1	12	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR......	ACTIVE	2	-	2	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	1	-	-	1	ACTIVE				
	SENIOR	1	31	-	17	SENIOR				
2ND...	ACTIVE	9	14	3	10	ACTIVE	13	6	4	26
	SENIOR	5	8	1	36	SENIOR	14	33	1	48
CT......	ACTIVE	2	6	1	-	ACTIVE	2	-	2	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
NY,N....	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	1	-	-	SENIOR	2	-	-	16
NY,E....	ACTIVE	2	5	-	2	ACTIVE	6	-	1	18
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NY,S....	ACTIVE	2	1	1	-	ACTIVE	3	5	-	6
	SENIOR	3	5	1	34	SENIOR	10	28	1	27
NY,W....	ACTIVE	2	2	1	-	ACTIVE	1	1	-	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VT......	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	5	-	6
APPEALS.	ACTIVE	1	-	-	8	ACTIVE				
	SENIOR	1	2	-	2	SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*
CIRCUIT AND DISTRICT	STATUS	NUMBER				STATUS	NUMBER			
3RD...	ACTIVE SENIOR	7 8	24 12	- 2	21 2	ACTIVE SENIOR	8 6	32 10	- 1	23 2
DE......	ACTIVE SENIOR	1 -	2 -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
NJ......	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 3	- -	- 1	1 2
PA,E....	ACTIVE SENIOR	4 6	21 10	- 2	20 2	ACTIVE SENIOR	- -	- -	- -	- -
PA,M....	ACTIVE SENIOR	- 1	- 1	- -	- -	ACTIVE SENIOR	- 1	- 1	- -	- -
PA,W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 1	18 1	- -	8 -
VI......	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 1	14 8	- -	14 -
APPEALS.	ACTIVE SENIOR	1 1	- 1	- -	1 -	ACTIVE SENIOR				
4TH...	ACTIVE SENIOR	8 9	16 33	- 18	12 37	ACTIVE SENIOR	13 9	18 8	1 23	12 36
MD......	ACTIVE SENIOR	- 2	- 3	- 1	- 8	ACTIVE SENIOR	2 1	1 -	- 7	1 13
NC,E....	ACTIVE SENIOR	- 1	- 9	- -	- 6	ACTIVE SENIOR	- -	- -	- -	- -
NC,M....	ACTIVE SENIOR	1 1	1 2	- -	- 2	ACTIVE SENIOR	1 -	- -	- -	2 -
NC,W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 2	1 5	- -	- 4
SC......	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
VA,E....	ACTIVE SENIOR	2 4	1 16	- 17	8 20	ACTIVE SENIOR	3 -	2 -	1 -	- -
VA,W....	ACTIVE SENIOR	3 -	2 -	- -	3 -	ACTIVE SENIOR	- 2	- 1	- -	- 1
WV,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 3	12 2	- 15	9 18
WV,S....	ACTIVE SENIOR	1 1	12 3	- -	- 1	ACTIVE SENIOR	2 1	2 -	- 1	- -
APPEALS.	ACTIVE SENIOR	1 -	- -	- -	1 -	ACTIVE SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
5TH...	ACTIVE	17	13	4	18	ACTIVE	25	13	3	24
	SENIOR	4	5	-	8	SENIOR	6	7	-	23
LA,E....	ACTIVE	1	-	-	3	ACTIVE	2	-	1	1
	SENIOR	1	-	-	3	SENIOR	-	-	-	-
LA,M....	ACTIVE	-	-	-	-	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
LA,W....	ACTIVE	3	1	-	2	ACTIVE	4	3	-	2
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MS,N....	ACTIVE	1	-	1	-	ACTIVE	2	1	-	1
	SENIOR	1	3	-	9	SENIOR	-	-	-	-
MS,S....	ACTIVE	3	9	1	1	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	3
TX,N....	ACTIVE	1	-	1	-	ACTIVE	4	-	1	9
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
TX,E....	ACTIVE	1	-	-	2	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TX,S....	ACTIVE	2	3	-	-	ACTIVE	4	4	1	5
	SENIOR	-	-	-	-	SENIOR	4	6	-	20
TX,W....	ACTIVE	2	1	1	-	ACTIVE	3	1	-	4
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	3	3	-	10	ACTIVE				
	SENIOR	1	1	-	-	SENIOR				
6TH...	ACTIVE	13	18	11	24	ACTIVE	19	19	14	23
	SENIOR	8	203	14	26	SENIOR	8	203	15	1
KY,E....	ACTIVE	1	-	1	-	ACTIVE	7	10	10	23
	SENIOR	-	-	-	-	SENIOR	3	5	1	-
KY,W....	ACTIVE	1	1	-	-	ACTIVE	3	3	1	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
MI,E....	ACTIVE	3	6	7	16	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
MI,W....	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	17	SENIOR	-	-	-	-
OH,N....	ACTIVE	2	2	-	-	ACTIVE	1	1	-	-
	SENIOR	2	5	-	2	SENIOR	1	49	-	-
OH,S....	ACTIVE	3	3	1	1	ACTIVE	2	-	2	-
	SENIOR	2	1	1	6	SENIOR	1	1	-	-
TN,E....	ACTIVE	1	5	1	5	ACTIVE	5	5	-	-
	SENIOR	1	147	13	1	SENIOR	1	1	-	-
TN,M....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	147	13	1
TN,W....	ACTIVE	1	-	1	2	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	1	49	-	-	SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
7TH...	ACTIVE	10	16	3	8	ACTIVE	13	15	3	8
	SENIOR	3	8	2	10	SENIOR	3	3	-	4
IL,N....	ACTIVE	1	1	-	-	ACTIVE	3	-	1	2
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
IL,C....	ACTIVE	3	7	3	5	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,S....	ACTIVE	1	2	-	-	ACTIVE	3	3	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N....	ACTIVE	-	-	-	-	ACTIVE	5	10	-	4
	SENIOR	-	-	-	-	SENIOR	2	3	-	3
IN,S....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
MI,E....	ACTIVE	2	2	-	1	ACTIVE	1	1	-	-
	SENIOR	2	8	2	9	SENIOR	-	-	-	-
MI,W....	ACTIVE	1	-	-	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	2	4	-	1	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
8TH...	ACTIVE	18	45	4	20	ACTIVE	26	50	4	21
	SENIOR	7	95	2	29	SENIOR	8	91	1	29
AR,E....	ACTIVE	1	4	-	-	ACTIVE	6	8	-	7
	SENIOR	-	-	-	-	SENIOR	4	82	1	16
AR,W....	ACTIVE	2	4	-	3	ACTIVE	5	10	-	-
	SENIOR	-	-	-	-	SENIOR	1	4	-	-
IA,N....	ACTIVE	1	3	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,S....	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MN......	ACTIVE	2	2	-	-	ACTIVE	3	2	3	2
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
MO,E....	ACTIVE	3	4	1	-	ACTIVE	1	1	-	
	SENIOR	1	4	-	-	SENIOR	1	-	-	
MO,W....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	
	SENIOR	-	-	-	-	SENIOR	-	-	-	
NE......	ACTIVE	2	2	-	-	ACTIVE	4	10	-	
	SENIOR	-	-	-	-	SENIOR	1	5	-	
ND......	ACTIVE	-	-	-	-	ACTIVE	4	17	-	
	SENIOR	2	65	-	10	SENIOR	-	-	-	
SD......	ACTIVE	3	22	-	11	ACTIVE	2	1	1	
	SENIOR	1	26	1	13	SENIOR	1	-	-	
APPEALS.	ACTIVE	4	4	3	6	ACTIVE				
	SENIOR	2	-	-	6	SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
9TH...	ACTIVE	37	26	63	66	ACTIVE	42	20	62	62
	SENIOR	19	34	20	79	SENIOR	26	11	22	43
AK......	ACTIVE	3	1	8	11	ACTIVE	2	1	-	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AZ......	ACTIVE	4	5	4	6	ACTIVE	4	2	6	4
	SENIOR	2	3	-	-	SENIOR	3	3	4	4
CA,N....	ACTIVE	3	-	5	4	ACTIVE	-	-	-	-
	SENIOR	4	2	1	7	SENIOR	2	-	1	5
CA,E....	ACTIVE	4	3	2	-	ACTIVE	2	-	-	4
	SENIOR	2	-	9	11	SENIOR	3	1	-	4
CA,C....	ACTIVE	11	11	25	26	ACTIVE	2	3	1	3
	SENIOR	5	2	8	33	SENIOR	-	-	-	-
CA,S....	ACTIVE	2	-	1	5	ACTIVE	2	1	-	2
	SENIOR	3	24	-	18	SENIOR	2	1	-	3
HI......	ACTIVE	1	-	-	2	ACTIVE	13	1	39	33
	SENIOR	1	-	-	3	SENIOR	9	-	17	21
ID......	ACTIVE	-	-	-	-	ACTIVE	2	3	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MT......	ACTIVE	1	1	-	-	ACTIVE	2	-	2	1
	SENIOR	1	-	-	5	SENIOR	1	2	-	-
NV......	ACTIVE	-	-	-	-	ACTIVE	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OR......	ACTIVE	1	2	1	-	ACTIVE	4	1	4	6
	SENIOR	1	3	2	2	SENIOR	-	-	-	-
WA,E....	ACTIVE	2	2	1	1	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
WA,W....	ACTIVE	2	1	5	5	ACTIVE	5	3	-	7
	SENIOR	-	-	-	-	SENIOR	3	1	-	6
GUAM....	ACTIVE	-	-	-	-	ACTIVE	1	-	10	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NMI.....	ACTIVE	1	-	10	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	2	-	1	6	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
10TH..	ACTIVE SENIOR	11 3	85 2	4 3	3 -	ACTIVE SENIOR	17 3	92 2	4 2	4 -
CO......	ACTIVE SENIOR	1 -	75 -	- -	- -	ACTIVE SENIOR	4 -	5 -	- -	2 -
KS......	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
NM......	ACTIVE SENIOR	2 1	4 1	1 -	1 -	ACTIVE SENIOR	3 1	3 -	- 2	- -
OK,N....	ACTIVE SENIOR	2 -	1 -	1 -	- -	ACTIVE SENIOR	1 -	5 -	- -	1 -
OK,E....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	2 2	2 2	2 -	1 -
OK,W....	ACTIVE SENIOR	1 2	- 1	2 3	1 -	ACTIVE SENIOR	4 -	2	2 -	- -
UT......	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 -	73 -	- -	- -
WY......	ACTIVE SENIOR	2 -	2 -	- -	1 -	ACTIVE SENIOR	1 -	1 -	- -	- -
APPEALS.	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR				
11TH..	ACTIVE SENIOR	17 4	56 213	2 -	17 -	ACTIVE SENIOR	19 12	49 243	4 4	15 44
AL,N....	ACTIVE SENIOR	4 -	5 -	- -	- -	ACTIVE SENIOR	2 2	6 2	- -	2 -
AL,M....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
AL,S....	ACTIVE SENIOR	- 2	- 210	- -	- -	ACTIVE SENIOR	1 2	2 210	- -	- -
FL,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 -	3 -	- -	1 -
FL,M....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 8	1 31	4 4	6 44
FL,S....	ACTIVE SENIOR	4 -	4 -	1 -	2 -	ACTIVE SENIOR	- -	- -	- -	- -
GA,N....	ACTIVE SENIOR	3 1	37 2	1 -	7 -	ACTIVE SENIOR	2 -	1 -	- -	1 -
GA,M....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 -	3 -	- -	1 -
GA,S....	ACTIVE SENIOR	2 -	9 -	- -	4 -	ACTIVE SENIOR	3 -	33 -	- -	4 -
APPEALS.	ACTIVE SENIOR	3 1	- 1	- -	4 -	ACTIVE SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI-NATED	CRIMINAL CASES TERMI-NATED	TRIALS COM-PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
SPECIAL CTS										
INTL TDE	ACTIVE	5	-	2	17	ACTIVE				
	SENIOR	2	2	7	15	SENIOR				
FED CIRC	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
CLAIMS..	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE HAS ALSO TERMINATED.

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
TOTAL		424	4,529	3,160	1,079	290		424	4,529	3,160	1,079	290
	APPEALS						APPEALS					
	ACTIVE	49	286	226	43	17	ACTIVE	49	286	226	43	17
	SENIOR	53	594	530	38	26	SENIOR	53	594	530	38	26
	DISTRICT						DISTRICT					
	ACTIVE	212	2,235	1,234	835	166	ACTIVE	212	2,235	1,234	835	166
	SENIOR	110	1,414	1,170	163	81	SENIOR	110	1,414	1,170	163	81
DC		10	80	67	1	12		43	237	195	7	35
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	17	72	62	6	4
	SENIOR	-	-	-	-	-	SENIOR	7	28	24	-	4
	DISTRICT						DISTRICT					
	ACTIVE	7	67	55	1	11	ACTIVE	7	67	55	1	11
	SENIOR	3	13	12	-	1	SENIOR	12	70	54	-	16
1ST		12	104	85	13	6		19	239	221	9	9
	APPEALS						APPEALS					
	ACTIVE	3	6	-	6	-	ACTIVE	5	55	53	2	-
	SENIOR	-	-	-	-	-	SENIOR	6	88	84	1	3
	DISTRICT						DISTRICT					
	ACTIVE	7	48	38	5	5	ACTIVE	6	46	37	4	5
	SENIOR	2	50	47	2	1	SENIOR	2	50	47	2	1
2ND		42	398	277	49	72		31	391	235	52	104
	APPEALS						APPEALS					
	ACTIVE	3	3	2	1	-	ACTIVE	3	54	33	9	12
	SENIOR	9	115	105	8	2	SENIOR	2	26	15	2	9
	DISTRICT						DISTRICT					
	ACTIVE	15	161	80	23	58	ACTIVE	12	157	79	20	58
	SENIOR	15	119	90	17	12	SENIOR	14	154	108	21	25

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
3RD		37	413	231	158	24		29	310	146	154	10
	APPEALS						APPEALS					
	ACTIVE	1	2	2	-	-	ACTIVE	2	2	2	-	-
	SENIOR	6	56	52	3	1	SENIOR	1	1	1	-	-
	DISTRICT						DISTRICT					
	ACTIVE	21	267	122	138	7	ACTIVE	21	267	122	138	7
	SENIOR	9	88	55	17	16	SENIOR	5	40	21	16	3
4TH		33	397	339	43	15		34	359	314	40	5
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	1	1	-	-
	SENIOR	-	-	-	-	-	SENIOR	4	36	33	3	-
	DISTRICT						DISTRICT					
	ACTIVE	21	190	164	24	2	ACTIVE	21	190	164	24	2
	SENIOR	12	207	175	19	13	SENIOR	8	132	116	13	3
5TH		28	220	189	21	10		30	189	161	22	6
	APPEALS						APPEALS					
	ACTIVE	2	2	1	1	-	ACTIVE	2	2	1	1	-
	SENIOR	8	116	100	9	7	SENIOR	6	79	69	7	3
	DISTRICT						DISTRICT					
	ACTIVE	14	69	63	6	-	ACTIVE	18	75	66	9	-
	SENIOR	4	33	25	5	3	SENIOR	4	33	25	5	3

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1980

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS							SERVICE RECEIVED FROM OTHER COURTS						
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF					JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION		STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
6TH		44	699	341	284	74			39	656	285	298	73
	APPEALS							APPEALS					
	ACTIVE	5	14	14	-	-		ACTIVE	4	16	3	13	-
	SENIOR	6	47	45	1	1		SENIOR	1	1	-	1	-
	DISTRICT							DISTRICT					
	ACTIVE	26	539	229	239	71		ACTIVE	27	540	229	240	71
	SENIOR	7	99	53	44	2		SENIOR	7	99	53	44	2
7TH		22	298	281	10	7			10	178	169	5	4
	APPEALS							APPEALS					
	ACTIVE	3	3	1	2	-		ACTIVE	-	-	-	-	-
	SENIOR	7	100	95	5	-		SENIOR	1	1	1	-	-
	DISTRICT							DISTRICT					
	ACTIVE	1	1	1	-	-		ACTIVE	1	1	1	-	-
	SENIOR	11	194	184	3	7		SENIOR	8	176	167	5	4
8TH		37	209	178	16	15			29	224	196	21	7
	APPEALS							APPEALS					
	ACTIVE	10	13	8	5	-		ACTIVE	2	4	2	1	1
	SENIOR	9	83	68	3	12		SENIOR	8	89	76	12	1
	DISTRICT							DISTRICT					
	ACTIVE	9	29	28	1	-		ACTIVE	8	28	27	1	-
	SENIOR	9	84	74	7	3		SENIOR	11	103	91	7	5

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
9TH		88	586	466	94	26		84	458	353	86	19
	APPEALS						APPEALS					
	ACTIVE	6	63	58	5	-	ACTIVE	4	7	2	5	-
	SENIOR	5	68	57	9	2	SENIOR	5	26	23	2	1
	DISTRICT						DISTRICT					
	ACTIVE	51	240	184	47	9	ACTIVE	51	240	184	47	9
	SENIOR	26	215	167	33	15	SENIOR	24	185	144	32	9
10TH		26	946	183	359	4		30	607	237	366	4
	APPEALS						APPEALS					
	ACTIVE	2	2	2	-	-	ACTIVE	3	28	23	5	-
	SENIOR	-	-	-	-	-	SENIOR	7	29	28	1	-
	DISTRICT						DISTRICT					
	ACTIVE	18	436	86	349	1	ACTIVE	18	436	86	349	1
	SENIOR	6	108	95	10	3	SENIOR	7	114	100	11	3
11TH		28	392	377	8	7		44	681	648	19	14
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	48	44	1	-
	SENIOR	-	-	-	-	-	SENIOR	10	190	176	9	5
	DISTRICT						DISTRICT					
	ACTIVE	22	188	184	2	2	ACTIVE	22	188	184	2	2
	SENIOR	6	204	193	6	5	SENIOR	8	258	244	7	7
SPECIAL COURTS		17	187	146	23	18						
INT"L TRADE		5	52	46	4	2						
	ACTIVE	4	47	41	4	2						
	SENIOR	1	5	5	-	-						
FEDERAL CIRCUIT		12	135	100	19	16						
	ACTIVE	10	131	97	19	15						
	SENIOR	2	4	3	-	1						

TABLE X-1
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(ALL CRIMINAL CASES)

DISTRICT	JUDGESHIPS[2]	WEIGHTED FILINGS[1] PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM[3]	TOTAL	CIVIL	CRIM[3]	TOTAL
TOTAL...	571	413	64	477	418	75	493
DC......	15	304	36	340	234	42	276
1ST...							
ME......	2	328	71	399	368	89	457
MA......	12	352	32	384	286	26	312
NH......	2	313	21	334	291	21	312
RI......	3	307	38	345	242	31	273
PR......	7	225	89	314	348	110	458
2ND...							
CT......	6	482	39	521	406	37	443
NY,N....	4	425	64	489	396	60	456
NY,E....	12	396	74	470	364	61	425
NY,S....	27	407	43	450	350	32	382
NY,W....	4	369	78	447	391	74	465
VT......	2	169	50	219	156	48	204
3RD...							
DE......	4	198	25	223	180	21	201
NJ......	14	475	58	533	409	48	457
PA,E....	19	698	26	724	555	22	577
PA,M....	5	379	45	424	403	45	448
PA,W....	10	333	26	359	340	25	365
4TH...							
MD......	10	356	58	414	375	80	455
NC,E....	4	287	110	397	426	303	729
NC,M....	3	282	79	361	398	83	481
NC,W....	3	311	108	419	376	114	490
SC......	8	345	38	383	447	45	492
VA,E....	9	413	143	556	386	308	694
VA,W....	4	391	42	433	534	41	575
WV,N....	2	230	101	331	279	96	375
WV,S....	4	393	68	461	457	59	516
5TH...							
LA,E....	13	387	33	420	450	32	482
LA,M....	2	543	32	575	615	29	644
LA,W....	6	448	33	481	569	35	604
MS,N....	3	326	45	371	347	32	379
MS,S....	5	432	52	484	400	38	438
TX,N....	10	524	65	589	485	68	553
TX,E....	6	520	31	551	512	28	540
TX,S....	13	435	141	576	440	143	583
TX,W....	7	408	134	542	415	164	579
6TH...							
KY,E....	4.50	380	46	426	516	41	557
KY,W....	4.50	299	93	392	341	134	475
MI,E....	15	459	40	499	454	39	493
MI,W....	4	402	46	448	600	43	643
OH,N....	11	648	46	•694	594	43	637
OH,S....	7	458	58	516	490	66	556
TN,E....	4	529	46	575	518	53	571
TN,M....	3	577	60	637	555	104	659
TN,W....	4	288	82	370	306	79	385

TABLE X-1
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(ALL CRIMINAL CASES)

DISTRICT	JUDGE-SHIPS[2]	WEIGHTED FILINGS[1] PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM[3]	TOTAL	CIVIL	CRIM.[3]	TOTAL
7TH...							
IL,N....	21	576	42	618	500	36	536
IL,C....	3	406	78	484	425	72	497
IL,S....	3	413	86	499	500	73	573
IN,N....	5	376	60	436	391	47	438
IN,S....	5	375	49	424	429	84	513
MI,E....	4	362	35	397	355	35	390
MI,W....	2	419	69	488	546	68	614
8TH...							
AR,E....	4	506	40	546	605	41	646
AR,W....	3	309	25	334	323	36	359
IA,N....	1.50	347	60	407	515	48	563
IA,S....	2.50	920	38	958	906	40	946
MN......	7	332	41	373	315	41	356
MO,E....	6	480	45	525	482	45	527
MO,W....	6	367	54	421	469	112	581
NE......	3	478	44	522	513	41	554
ND......	2	154	68	222	212	61	273
SD......	3	159	87	246	173	76	249
9TH...							
AK......	3	253	66	319	257	80	337
AZ......	8	316	138	454	426	119	545
CA,N....	12	444	56	500	537	67	604
CA,E....	6	374	73	447	407	91	498
CA,C....	22	505	50	555	537	45	582
CA,S....	7	266	264	530	285	255	540
HI......	3	512	85	597	426	517	943
ID......	2	335	57	392	354	72	426
MT......	3	329	71	400	339	64	403
NV......	4	391	87	478	415	86	501
OR......	5	439	77	516	438	74	512
WA,E....	3	201	138	339	258	157	415
WA,W....	7	322	74	396	353	180	533
10TH..							
CO......	7	389	52	441	312	64	376
KS......	5	412	61	473	436	74	510
NM......	4	419	131	550	410	142	552
OK,N....	2.40	540	81	621	519	71	590
OK,E....	1.35	450	53	503	541	51	592
OK,W....	5.25	488	70	558	474	94	568
UT......	4	352	67	419	316	69	385
WY......	2	249	36	285	212	41	253
11TH..							
AL,N....	7	398	45	443	434	49	483
AL,M....	3	559	60	619	524	94	618
AL,S....	3	404	56	460	459	59	518
FL,N....	3	294	101	395	429	98	527
FL,M....	9	417	85	502	526	82	608
FL,S....	15	283	103	386	301	98	399
GA,N....	11	329	57	386	314	56	370
GA,M....	3	301	64	365	360	628	988
GA,S....	3	377	69	446	426	90	516

[1] THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.

[2] AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.

[3] EXCLUDES TRANSFERS.

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS[2]	WEIGHTED FILINGS[1] PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM[3]	TOTAL	CIVIL	CRIM[3]	TOTAL
TOTAL...	571	413	54	467	418	49	467
DC......	15	304	32	336	234	31	265
1ST...							
ME......	2	328	68	396	368	63	431
MA......	12	352	29	381	286	24	310
NH......	2	313	20	333	291	21	312
RI......	3	307	36	343	242	28	270
PR......	7	225	87	312	348	99	447
2ND...							
CT......	6	482	36	518	406	32	438
NY,N....	4	425	51	476	396	39	435
NY,E....	12	396	69	465	364	56	420
NY,S....	27	407	39	446	350	28	378
NY,W....	4	369	58	427	391	49	440
VT......	2	169	45	214	156	43	199
3RD...							
DE......	4	198	23	221	180	18	198
NJ......	14	475	48	523	409	30	439
PA,E....	19	698	26	724	555	21	576
PA,M....	5	379	42	421	403	39	442
PA,W....	10	333	25	358	340	24	364
4TH...							
MD......	10	356	43	399	375	37	412
NC,E....	4	287	57	344	426	56	482
NC,M....	3	282	78	360	398	80	478
NC,W....	3	311	94	405	376	91	467
SC......	8	345	34	379	447	38	485
VA,E....	9	413	58	471	386	53	439
VA,W....	4	391	41	432	534	38	572
WV,N....	2	230	98	328	279	92	371
WV,S....	4	393	65	458	457	56	513
5TH...							
LA,E....	13	387	30	417	450	29	479
LA,M....	2	543	31	574	615	27	642
LA,W....	6	448	28	476	569	25	594
MS,N....	3	326	44	370	347	32	379
MS,S....	5	432	51	483	400	37	437
TX,N....	10	524	62	586	485	63	548
TX,E....	6	520	27	547	512	25	537
TX,S....	13	435	130	565	440	129	569
TX,W....	7	408	106	514	415	122	537
6TH...							
KY,E....	4.50	380	45	425	516	39	555
KY,W....	4.50	299	39	338	341	36	377
MI,E....	15	459	37	496	454	35	489
MI,W....	4	402	43	445	500	37	537
OH,N....	11	648	44	692	594	40	634
OH,S....	7	458	54	512	490	56	546
TN,E....	4	529	43	572	518	47	565
TN,M....	3	577	49	626	555	58	613
TN,W....	4	288	77	365	306	74	380

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS[2]	WEIGHTED FILINGS[1] PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM.[3]	TOTAL	CIVIL	CRIM.[3]	TOTAL
7TH...							
IL,N....	21	576	38	614	500	34	534
IL,C....	3	406	73	479	425	61	486
IL,S....	3	413	79	492	500	62	562
IN,N....	5	376	57	433	391	44	435
IN,S....	5	375	36	411	429	32	461
WI,E....	4	362	33	395	355	32	387
WI,W....	2	419	68	487	546	63	609
8TH...							
AR,E....	4	506	38	544	605	38	643
AR,W....	3	309	22	331	323	28	351
IA,N....	1.50	347	56	403	515	42	557
IA,S....	2.50	920	37	957	906	37	943
MN......	7	332	39	371	315	37	352
MO,E....	6	480	42	522	482	39	521
MO,W....	6	367	51	418	469	51	520
NE......	3	478	42	520	513	38	551
ND......	2	154	64	218	212	54	266
SD......	3	159	86	245	173	72	245
9TH...							
AK......	3	253	41	294	257	36	293
AZ......	8	316	101	417	426	90	516
CA,N....	12	444	44	488	537	40	577
CA,E....	6	374	54	428	407	62	469
CA,C....	22	505	48	553	537	43	580
CA,S....	7	266	133	399	285	122	407
HI......	3	512	51	563	426	45	471
ID......	2	335	53	388	354	54	408
MT......	3	329	67	396	339	57	396
NV......	4	391	76	467	415	70	485
OR......	5	439	75	514	438	69	507
WA,E....	3	201	129	330	258	145	403
WA,W....	7	322	43	365	353	40	393
10TH..							
CO......	7	389	44	433	312	40	352
KS......	5	412	54	466	436	46	482
NM......	4	419	124	543	410	130	540
OK,N....	2.40	540	79	619	519	69	588
OK,E....	1.35	450	52	502	541	50	591
OK,W....	5.25	488	55	543	474	47	521
UT......	4	352	59	411	316	50	366
WY......	2	249	33	282	212	35	247
11TH..							
AL,N....	7	398	43	441	434	40	474
AL,M....	3	559	52	611	524	48	572
AL,S....	3	404	55	459	459	57	516
FL,N....	3	294	94	388	429	84	513
FL,M....	9	417	79	496	526	72	598
FL,S....	15	283	102	385	301	97	398
GA,N....	11	329	50	379	314	41	355
GA,M....	3	301	49	350	360	42	402
GA,S....	3	377	60	437	426	49	475

[1] THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.

[2] AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.

[3] EXCLUDES TRANSFERS.

TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	1987 TOTAL CIVIL CASES	1988 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CON-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
TOTAL...	1,421	1,370	30	64	28	79	49	88	143	219	136	3	17	46	58	296	114
DC......	5	15	-	-	-	-	-	-	1	5	1	-	-	1	3	-	4
1ST...	1	21	-	-	-	3	-	-	1	6	2	-	-	-	-	9	-
ME......	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MA......	22	11	-	-	-	3	-	-	1	3	1	-	-	-	-	3	-
NH......	8	7	-	-	-	-	-	-	-	-	1	-	-	-	-	6	-
RI......	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PR......	4	3	-	-	-	-	-	-	-	3	-	-	-	-	-	-	-
2ND...	1	240	13	11	-	11	12	-	20	31	8	2	2	7	5	97	21
CT......	47	48	1	1	-	9	4	-	-	6	-	1	1	2	2	20	1
NY,N....	3	2	-	-	-	1	-	-	-	1	-	-	-	-	-	-	-
NY,E....	17	10	-	1	-	-	-	-	1	3	-	-	-	-	1	4	-
NY,S....	170	158	12	9	-	1	7	-	17	13	4	1	1	3	2	72	16
NY,W....	15	17	-	-	-	-	1	-	2	7	3	-	-	2	-	1	1
VT......	5	5	-	-	-	-	-	-	-	1	1	-	-	-	-	-	3
3RD...	1	201	9	5	2	14	15	-	7	27	15	-	7	12	5	70	13
DE......	25	29	8	1	-	1	-	-	-	3	-	-	-	-	-	13	3
NJ......	49	59	1	2	2	5	1	-	3	2	8	-	3	3	2	23	4
PA,E....	41	49	-	1	-	5	4	-	1	10	2	-	-	-	1	20	5
PA,M....	19	20	-	-	-	-	7	-	-	5	5	-	-	1	-	2	-
PA,W....	40	44	-	1	-	3	3	-	3	7	-	-	4	8	2	12	1
VI......	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	1987 TOTAL CIVIL CASES	1988 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CON-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
4TH...	1	55	1	4	4	6	1	1	6	8	1	-	-	2	4	8	9
MD.......	37	24	-	1	-	3	1	-	3	5	-	-	-	-	-	5	6
NC,E....	13	7	-	-	-	1	-	1	2	-	1	-	-	-	-	1	1
NC,M....	3	3	-	-	-	-	-	-	-	1	-	-	-	-	2	-	-
NC,W....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SC.......	6	9	-	1	3	-	-	-	-	-	-	-	-	2	1	1	1
VA,E....	5	4	-	1	1	-	-	-	-	1	-	-	-	-	-	-	1
VA,W....	3	3	-	-	-	2	-	-	-	1	-	-	-	-	-	-	-
WV,N....	4	2	-	-	-	-	-	-	1	-	-	-	-	-	1	-	-
WV,S....	6	3	1	1	-	-	-	-	-	-	-	-	-	-	-	1	-
5TH...	1	202	1	10	2	16	6	20	41	33	23	1	-	2	12	26	9
LA,E....	20	38	-	2	1	8	-	1	8	4	7	-	-	-	-	4	3
LA,M....	16	10	-	-	-	-	-	1	1	6	-	-	-	-	1	-	1
LA,W....	9	5	-	-	-	-	-	-	1	-	1	1	-	-	2	-	-
MS,N....	33	19	-	1	-	-	-	10	3	4	1	-	-	-	-	-	-
MS,S....	37	30	-	2	1	6	-	7	2	6	1	-	-	-	2	2	1
TX,N....	33	38	1	1	-	-	3	-	10	2	-	-	-	1	3	15	2
TX,E....	35	27	-	2	-	2	1	1	3	4	10	-	-	-	-	4	-
TX,S....	31	25	-	2	-	-	1	-	11	5	2	-	-	1	2	-	1
TX,W....	10	10	-	-	-	-	1	-	2	2	1	-	-	-	2	1	1
6TH...	1	111	1	7	-	7	3	-	14	28	18	-	-	8	6	11	8
KY,E....	10	8	-	-	-	-	1	-	-	2	1	-	-	-	-	3	1
KY,W....	9	6	-	-	-	-	-	-	1	2	-	-	-	1	1	-	1
MI,E....	5	4	-	1	-	-	-	-	1	1	1	-	-	-	-	-	-
MI,W....	16	22	-	2	-	1	-	-	3	2	7	-	-	1	3	1	2
OH,N....	34	25	-	1	-	2	-	-	3	7	2	-	-	4	2	2	2
OH,S....	10	13	-	2	-	1	-	-	2	2	1	-	-	1	-	2	2
TN,E....	1	5	-	-	-	2	-	-	-	2	1	-	-	-	-	-	-
TN,M....	14	10	1	-	-	-	2	-	1	1	3	-	-	-	-	2	-
TN,W....	28	18	-	1	-	1	-	-	3	9	2	-	-	1	-	1	-

TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	1987 TOTAL CIVIL CASES	1988 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CON-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
7TH...	1	133	-	4	-	4	9	1	17	30	18	-	1	4	14	18	13
IL,N....	89	82	-	2	-	1	9	-	13	19	7	-	1	2	6	15	7
IL,C....	2	2	-	-	-	-	-	-	-	1	-	-	-	-	1	-	-
IL,S....	8	6	-	-	-	1	-	-	1	1	2	-	-	-	-	1	-
IN,N....	18	22	-	2	-	2	-	-	2	4	5	-	-	2	1	-	4
IN,S....	23	16	-	-	-	-	-	1	1	4	1	-	-	-	5	2	2
WI,E....	7	5	-	-	-	-	-	-	-	1	3	-	-	-	1	-	-
WI,W....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8TH...	1	89	1	3	4	4	3	1	12	9	17	-	2	1	2	18	12
AR,E....	18	14	-	1	-	1	1	1	3	1	1	-	-	-	-	4	1
AR,W....	1	6	-	-	-	-	-	-	1	1	1	-	-	1	1	1	-
IA,N....	6	6	-	-	1	-	-	-	-	2	1	-	-	-	-	-	2
IA,S....	2	2	-	-	-	-	-	-	1	-	-	-	1	-	-	-	-
MN......	36	26	1	-	2	-	1	-	5	1	-	-	1	-	-	12	3
MO,E....	7	16	-	1	-	3	1	-	2	3	5	-	-	-	1	-	-
MO,W....	4	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
NE......	12	12	-	-	-	-	-	-	-	1	9	-	-	-	-	1	1
ND......	3	6	-	1	1	-	-	-	-	-	-	-	-	-	-	-	4
SD......	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9TH...	1	108	1	7	13	6	-	-	5	15	11	-	-	3	2	28	17
AK......	-	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
AZ......	12	17	-	2	-	1	-	-	1	1	-	-	-	-	1	4	7
CA,N....	26	27	1	3	1	1	-	-	2	2	-	-	-	-	-	16	1
CA,E....	4	3	-	-	-	-	-	-	-	2	1	-	-	-	-	-	-
CA,C....	1	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-
CA,S....	10	7	-	-	-	1	-	-	1	-	-	-	-	-	-	5	-
HI......	13	7	-	-	-	2	-	-	-	3	-	-	-	-	-	1	1
ID......	9	9	-	-	-	-	-	-	-	1	6	-	-	2	-	-	-
MT......	5	7	-	-	1	1	-	-	-	2	-	-	-	-	-	-	3
NV......	5	3	-	-	-	-	-	-	1	2	-	-	-	-	-	-	-
OR......	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WA,E....	10	10	-	1	-	-	-	-	-	2	3	-	-	-	-	1	3
WA,W....	4	5	-	-	-	-	-	-	-	-	1	-	-	1	-	1	2
GUAM....	11	11	-	-	11	-	-	-	-	-	-	-	-	-	-	-	-
NMI.....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

CIRCUIT AND DISTRICT	1987 TOTAL CIVIL CASES	1988 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CON-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
10TH..	1	25	2	5	2	1	-	-	3	1	2	-	1	-	-	7	1
CO......	6	7	-	-	-	-	-	-	-	-	2	-	-	-	-	5	-
KS......	6	4	-	-	1	-	-	-	3	-	-	-	-	-	-	-	-
NM......	5	4	1	1	1	-	-	-	-	-	-	-	-	-	-	-	1
OK,N....	9	4	-	3	-	-	-	-	-	-	-	-	-	-	-	1	-
OK,E....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK,W....	5	4	1	1	-	1	-	-	-	-	-	-	1	-	-	1	-
UT......	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WY......	1	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
11TH..	131	170	1	8	1	7	-	65	16	26	20	-	4	6	5	4	7
AL,N....	26	33	-	-	-	-	-	3	8	8	9	-	-	4	1	-	-
AL,M....	15	68	-	1	1	-	-	58	3	2	3	-	-	-	-	-	-
AL,S....	5	3	-	1	-	-	-	-	1	1	-	-	-	-	-	-	-
FL,N....	2	3	-	-	-	-	-	-	1	1	-	-	-	-	1	-	-
FL,M....	21	26	-	-	-	5	-	3	-	6	3	-	-	1	1	3	4
FL,S....	20	9	-	2	-	-	-	1	-	1	2	-	1	-	-	-	2
GA,N....	15	11	1	-	-	-	-	-	2	3	-	-	3	-	1	1	-
GA,M....	9	9	-	-	-	1	-	-	1	2	3	-	-	-	1	-	1
GA,S....	17	8	-	4	-	1	-	-	-	2	-	-	-	1	-	-	-

TABLE X-5 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988						
			U.S. CASES		PRIVATE CASES			
		TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION	
TOTAL CASES	610	742	14	48	598	82	-	
CONTRACT ACTIONS, TOTAL	74	64	11	3	15	37	-	
INSURANCE	6	11	-	1	-	10	-	
MARINE	2	-	-	-	-	-	-	
MILLER ACT	-	1	1	-	-	-	-	
NEGOTIABLE INSTRUMENTS	1	2	-	-	1	1	-	
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1	1	1	-	-	-	-	
DEFAULTED STUDENT LOANS	-	1	1	-	-	-	-	
VETERANS' OVERPAYMENT	7	8	8	-	-	-	-	
OTHER CONTRACT ACTIONS	57	42	-	2	14	26	-	
REAL PROPERTY ACTIONS, TOTAL	10	11	-	2	2	7	-	
CONDEMNATION OF LAND	-	-	-	-	-	-	-	
FORECLOSURE	2	2	-	2	-	-	-	
RENT, LEASE, AND EJECTMENT	1	1	-	-	-	1	-	
TORTS TO LAND	2	6	-	-	1	5	-	
OTHER REAL PROPERTY ACTIONS	5	2	-	-	1	1	-	
TORT ACTIONS, TOTAL	25	83	-	1	14	38	-	
PERSONAL INJURY, TOTAL	17	38	-	1	8	29	-	
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	5	16	-	-	3	13	-	
AIRPLANE	-	-	-	-	-	-	-	
MARINE	-	-	-	-	-	-	-	
MOTOR VEHICLE	1	2	-	-	-	2	-	
ASBESTOS	3	7	-	-	3	4	-	
OTHER	1	7	-	-	-	7	-	
OTHER PERSONAL INJURY, TOTAL	12	22	-	1	5	16	-	
AIRPLANE	-	-	-	-	-	-	-	
MARINE	-	2	-	-	2	-	-	
MOTOR VEHICLE	1	5	-	1	-	4	-	
ASSAULT, LIBEL AND SLANDER	-	-	-	-	-	-	-	
FEDERAL EMPLOYERS' LIABILITY ACT	-	-	-	-	-	-	-	
MEDICAL MALPRACTICE	-	3	-	-	1	2	-	
OTHER	11	12	-	-	2	10	-	

TABLE X-6 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988					
			U.S. CASES		PRIVATE CASES		
		TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
PERSONAL PROPERTY DAMAGE, TOTAL	8	15	-	-	6	9	-
FRAUD INCLUDING TRUTH IN LENDING	5	10	-	-	6	4	-
OTHER PERSONAL PROPERTY DAMAGE	3	5	-	-	-	5	-
ACTIONS UNDER STATUTES, TOTAL	901	612	3	42	567	-	-
ANTITRUST	10	26	1	-	25	-	-
BANKRUPTCY, TOTAL	1	-	-	-	-	-	-
APPEAL (28 USC 158)	1	-	-	-	-	-	-
WITHDRAWAL (28 USC 157)	-	-	-	-	-	-	-
BANKS AND BANKING	1	-	-	-	-	-	-
CIVIL RIGHTS, TOTAL	185	288	1	15	272	-	-
VOTING	33	158	-	1	157	-	-
EMPLOYMENT	48	46	-	4	42	-	-
ACCOMMODATIONS	4	12	-	2	10	-	-
WELFARE	14	7	-	-	7	-	-
OTHER CIVIL RIGHTS	84	65	1	8	56	-	-
COMMERCE (ICC RATES, ETC.)	-	1	-	-	1	-	-
ECONOMIC STABILIZATION ACT	-	1	-	1	-	-	-
ENVIRONMENTAL MATTERS	2	1	-	-	1	-	-
DEPORTATION	1	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL	96	77	-	5	72	-	-
MOTIONS TO VACATE SENTENCE	1	-	-	-	-	-	-
HABEAS CORPUS	1	2	-	2	-	-	-
MANDAMUS AND OTHER	2	-	-	-	-	-	-
CIVIL RIGHTS	92	75	-	3	72	-	-
FORFEITURE AND PENALTY, TOTAL	-	-	-	-	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	-	-	-	-	-	-

TABLE X-5 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 AND 1988

NATURE OF SUIT	1987	1988					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
LABOR LAWS, TOTAL	42	49	1	2	46	-	-
FAIR LABOR STANDARDS ACT	9	6	-	-	6	-	-
LABOR MANAGEMENT RELATIONS ACT	8	9	-	1	8	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	2	1	-	-	1	-	-
RAILWAY LABOR ACT	2	2	-	-	2	-	-
OTHER LABOR LITIGATION	21	31	1	1	29	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	4	1	-	-	1	-	-
COPYRIGHT	4	1	-	-	1	-	-
PATENT	-	-	-	-	-	-	-
TRADEMARK	-	-	-	-	-	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	108	108	-	-	108	-	-
SOCIAL SECURITY LAWS, TOTAL	2	3	-	3	-	-	-
HEALTH INSURANCE	-	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	-	1	-	1	-	-	-
SUPPLEMENTAL SECURITY INCOME	2	2	-	2	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	2	1	-	1	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	3	1	-	-	1	-	-
OTHER STATUTORY ACTIONS	44	95	-	15	40	-	-
OTHER ACTIONS, TOTAL	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-

APPENDIX II
PAYMENTS UNDER THE CRIMINAL JUSTICE ACT FOR THE FISCAL YEAR 1987

TO THE CHAIRMAN AND MEMBERS OF THE JUDICIAL CONFERENCE COMMITTEE ON DEFENDER SERVICES

The following is a summary report of activities relating to the Criminal Justice Act (CJA) during fiscal year 1987 (FY 87) which ended on September 30, 1987.

Status of Appropriations

The FY 87 appropriation for the implementation of the CJA was $87,858,000. It is estimated that $78,358,000 will be required in FY 87 to meet projected obligations, leaving an unobligated balance of $9,500,000 which will be available for use in FY 88. The distribution of FY 87 projected obligations is as follows:

Federal Defender Organizations (FDO)[1]	$27,963,000
CJA Panel Attorneys	43,710,000
Investigative, Expert & Other Services	2,950,000 [2]
Transcripts	3,700,000
General Administrative Expense	35,000
Total	$78,358,000

[1] The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

[2] This amount includes FDO expenses of $380,000 for investigative, expert and other services which are not included in the FDO total above.

Legislation

Criminal Justice Act Revision of 1986

The Criminal Justice Act Revision of 1986, Public Law 99-651, became effective on March 14, 1987. A major provision of the new law authorizes the Judicial Conference to establish higher maximum hourly rates of compensation for CJA Panel attorneys not to exceed $75, for particular places of holding court. Guidelines concerning the establishment of alternative hourly rates were promulgated by the Judicial Conference at its March 1987 proceedings.

To date the Judicial Conference, upon recommendation of the Criminal Justice Act Committee (since renamed the Committee on Defender Services) has established an alternative hourly rate maximum for four districts (California Northern, Central, Eastern and Southern). This rate, $75 per hour for in and out of court time, is to be applied only in connection with death penalty habeas corpus representation. The "special" death penalty alternative rate became effective in the Northern, Central and Eastern Districts of California with respect to services performed on or after October 1, 1987, and in the Southern District of California with respect to services performed on or after November 6, 1987.

The Committee on Defender Services is scheduled to review applications for both general and special alternative rates at its January 1988 meeting. This review will include the consideration of applications which were submitted to but not acted upon by the Committee at its June 1987 meeting, new applications, and also, reconsideration of the special alternative rate already approved for the four California districts.

Sentencing Reform Act of 1984

Provisions in the Sentencing Reform Act of 1984, which became effective on November 1, 1987, for all offenses committed on or after that date, substantially changed the nature of the sentencing process and are expected to increase both federal defender and private panel attorney workload.

In addition to higher in-court hours due to the increased length of sentencing proceedings, a substantial growth in the number of out-of-court hours is expected. Complex sentencing factors and the use of unadjudicated criminal conduct, and a complicated assessment of a defendant's criminal history could require new efforts in investigation and preparation for sentencing. Evidentiary hearings may be required to resolve disputed facts essential to guideline sentencing. Either local rules or the guidelines will require the attorneys for the parties to submit written memoranda to the court and/or probation office for relevant sentencing factors and objections. It is reasonable to expect that more procedural due process will be required in sentencing under a mandatory guideline system than was necessary before November 1, 1987.

The sentencing guidelines are also expected to result in more cases being tried. The narrow range permitted for sentencing guidelines which include prison terms (the maximum term may not exceed the minimum by more than 25 percent) may remove some of the incentive to plead guilty and result in more cases going to trial. From the other perspective, the government may be reluctant to enter into plea bargains which significantly diminish the presumptive sentence.

Finally, the option for both government and defense appeals of sentences both inside and outside the guidelines is expected to result in a significant increase in appellate litigation. However, the anticipated increase in the appellate caseload is not expected to have a significant impact on the overall number of cases opened. This is due to the elimination of the defendant's opportunity to file a motion to reconsider the sentence, as is now provided by Rule 35 of the Federal Rules of Criminal Procedure. Thus, higher "numbers" in appeals will likely be offset by lower "numbers" in the Rule 35 area. However, the work associated with sentencing appeals will be substantially more time-consuming than that required by the usual Rule 35 motion.

Representation in Federal Courts

During FY 87, approximately 62,327 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 59,324 appointments in FY 86 and 54,778 appointments in FY 85. The number of appointments in FY 87 was thus 5.1 percent greater than those in FY 86 and 13.8 percent greater than in FY 85.

The following tables compare appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1985, 1986 and 1987.

Appointments and Funding Distribution by Fiscal Year

	FY 1985		FY 1986		FY 1987	
	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds
Panel Attorneys	47.6	60.3	46.9	62.4	46.4	62.0
FDO[3]	52.4	39.7	53.1	37.6	53.6	38.0
Total	100.0	100.0	100.0	100.0	100.0	100.0

Cases Opened by Fiscal Year

	FY 1985	FY 1986	Percent Change FY 1985-1986	FY 1987	Percent Change FY 1986-1987	Percent Change FY 1985-1987
Panel Attorneys	26,098	27,817	6.6	28,915	3.9	10.8
FDO[3]	28,680	31,507	9.9	33,412	6.0	16.5
Total	54,778	59,324	8.3	62,327	5.1	13.8

[3] Excludes inmate requests from the United States Medical Center, Springfield, Missouri: 1,270 in FY 1985; 1,545 in FY 1986; and 1,528 in FY 1987.

The following table reflects the actual number of appellate and district court CJA appointments in fiscal years 1983 through 1986, and their distribution between panel attorneys and Federal Defenders. Projections for fiscal years 1987 through 1989 are based upon data recorded through November 30, 1987, historical trends, and information obtained from Federal Defenders and the Executive Office for United States Attorneys.

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			
	Panel[4] Attorneys	Defender Offices	Total	Panel[4] Attorneys	Defender Offices	Total	Grand Total
Actual:							
1983	2,019	800	2,819	22,043	25,427	47,470	50,289
1984	1,992	753	2,745	21,840	26,597	48,437	51,182
1985	2,308	815	3,123	23,790	27,865	51,655	54,778
1986	2,251	941	3,192	25,566	30,566	56,132	59,324
Estimate:							
1987	2,670	867	3,537	26,245	32,545	58,790	62,327
1988	4,500	1,466	5,966	26,245	34,354	60,599	66,565
1989	4,500	1,683	6,183	27,213	35,304	62,517	68,700

[4] These figures do not reflect cancellations, waivers and terminations.

At the close of statistical year 1987, judiciary caseload statistics reflected that during the twelve month period ending June 30, 1987, a total of 43,292 criminal cases were filed, an increase of 4.0 percent from the statistical year 1986 level of 41,490. Criminal case filings increased in every circuit except the First, Second, Third and Fourth. The pending criminal caseload as of June 30, 1987 was 25,458 cases, an increase of 4.1 percent over 1986, its highest level ever.

Statistical year 1987 criminal filings increased in 9 of the 15 major offense categories. The primary contributor to the increase in the criminal caseload related to the Drug Abuse Prevention and Control Act (DAPCA). Case filings under DAPCA rose from a 1986 total of 7,893 to a 1987 total of 8,869, an increase of 12.4 percent. Prosecutions under the marijuana provisions alone rose by 20.8 percent, while filings for narcotics violations and controlled substances increased by 8.6 percent and 8.4 percent, respectively. DAPCA cases now account for 21.0 percent of all criminal filings and approximately 29.1 percent of all criminal defendants.

Major Federal Drug-Related Law Enforcement Activities

Federal Defender organizations have experienced a 128.9 percent increase in appointments in drug cases; from 1,980 in FY 82 to 4,532 in FY 87. Similarly, in-court hours for Federal Defender drug related cases have increased during this same period by 107.9 percent; from 8,219 to 17,089. A substantial proportion of these increases are believed to be attributable to three major Federal drug control programs which began after January 1983. A brief description of these programs follows.

President's Organized Crime Drug Enforcement Task Force Program

The President's Organized Crime Drug Enforcement Task Force Program, which began reviewing cases in January 1983, was designed to disrupt major drug trafficking organizations operating in the United States, many of which are international in scope.

During the period November 1, 1986 through October 31, 1987, 399 Task Force cases were initiated throughout the country, producing 1,084 indictments involving a total of 3,235 defendants. Of these defendants, 364 have been charged under the Racketeer Influenced and Corrupt Organizations (RICO) statute, while 344 defendants were charged under the Continuing Criminal Enterprise (CCE) statute.

Operation Alliance

"Operation Alliance" (Alliance), begun July 1, 1986, is a federal law enforcement effort to "seal" the border between the United States and Mexico, primarily from the inflow of illegal drugs. This program covers approximately 2,000 miles of the southern border of the United States, and involves thousands of Federal, State, and local law enforcement officials and sophisticated new equipment.

During the period October 1, 1985 through September 30, 1987, the combined activities of the various agencies involved accounted for over 6,424 drug seizures. The Federal Defender organizations in the Southwest Border area have experienced a 177 percent increase in appointments in drug cases; from 591 in FY 1986 to 1,636 in FY 87. A substantial proportion of this increase is believed to be attributable to Alliance.

Anti-Drug Abuse Act of 1986

The Anti-Drug Abuse Act of 1986, Public Law 991-570, was signed into law on October 27, 1986, and is considered by the National Drug Policy Board to be the most comprehensive drug legislation in history. Among its provisions, this law includes many significant changes in the criminal sanctions available for drug trafficking and related activities. The Administrative Office will monitor the impact of this law to ensure that corresponding increases in the need for defense services can be met.

Payments In Excess of the Statutory Minimum

The CJA provides that, in extended or complex cases, attorneys may receive compensation in excess of the general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by the chief judge of the circuit.

The number of payments in excess of the attorney case compensation maximums during FY 87 was 4,420, an increase of approximately 35.4 percent from the 3,264 total for FY 86. These claims include cases opened in prior fiscal years. The total amount paid through September 30, 1987, for services relating to these claims (including any interim payments made in prior fiscal years) was $26,157,213.

The following table reflects the number of excess compensation payments for both attorneys and expert services by circuit during FY 87.

Number of Excess Compensation
Payments for Both Attorneys and Expert Services
by Circuit FY 1987

Circuit	Felonies/ Appeals	Misdemeanors	Other Cases	Expert & Other Services	Total	Percent of Grand Total
District of Columbia	78	2	8	14	102	2.3
First	135	2	17	8	162	3.7
Second	409	14	59	82	564	12.8
Third	228	3	30	63	324	7.3
Fourth	174	3	18	43	238	5.4
Fifth	120	5	44	11	180	4.0
Sixth	193	5	74	20	292	6.6
Seventh	195	3	51	13	262	6.0
Eighth	214	5	113	53	385	8.7
Ninth	754	32	208	313	1,307	29.6
Tenth	116	2	5	47	170	3.8
Eleventh	353	8	43	30	434	9.8
Grand Total	2,969	84	670	697	4,420	100.0

The following is a summary of excess compensation claims paid during FY 87 for both attorneys and expert services:

1. 2,969 excess payments were approved in felony cases and appeals. The largest of these payments amounted to $115,178 in a criminal espionage case in the Central District of California. The average for all such payments was $8,457.

2. 84 excess payments for extended or complex representation in misdemeanor cases were approved. The largest was $14,700 in an income tax fraud case in the Eastern District of Texas. The average for all such payments was $2,133.

3. 670 claims were approved for other cases. The largest payment was $16,776 for a habeas petitioner in the Western District of Washington; and the average for all matters was $1,809.

4. 697 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was $250,336 for transcription and translation services in the District of Connecticut; and the average cost per case was $2,670.

Transcripts, Investigative, Expert and Other Services

As of November 30, 1987, $4,333,630 had been paid from the FY 87 Criminal Justice Act appropriation for transcripts, investigative, expert and other services. It is estimated that, as later claims attributable to FY 87 are approved and paid, the total for FY 87 will amount to $6,650,000. The following table reflects the cost of providing these services from FY 84 through FY 86, and estimates for FY 87 through FY 88.

Transcripts, Investigative, Expert and Other Services

Actual:	FY 1984	FY 1985	FY 1986
Transcripts	$2,155,180	$2,707,768	$3,300,000
Investigators	333,112	530,330	559,350
Interpreters	173,994	203,710	680,199
Psychiatrists	217,849	246,240	319,925
Other Experts	359,350	753,432	665,765
Total	$3,239,485	$4,441,480	$5,525,239
Estimate:	**FY 1987**	**FY 1988**	**FY 1989**
Transcripts	$3,700,000	$3,900,000	$4,100,000
Investigators	820,000	890,000	960,000
Interpreters	535,000	580,000	630,000
Psychiatrists	365,000	400,000	430,000
Other Experts	1,230,000	1,330,000	1,440,000
Total	$6,650,000	$7,100,000	$7,560,000

Federal Defender Organizations

Expansion of the Federal Defender Program continued with the creation of two branch offices. The Federal Defender organization for the Southern District of Texas established a branch office at McAllen, and the Federal Defender organization for the Central District of California is expected to open a branch office in Santa Ana on January 4, 1987.

Although a final accounting has not yet been completed, the cost of operating the Federal Defender Organizations during FY 87 is estimated to have been $28,343,000 or 9 percent less than the amount authorized. Approximately 77.5 percent of the cost of the operation of 40 Federal Defender Organizations in FY 87 was expended for personnel compensation and benefits.

A total of 33,412 cases were opened by Federal Defenders in FY 87, and 32,759 were closed. Increases in caseload were realized by 77.5 percent of the reporting Defender Organizations during FY 87. The office experiencing the highest volume during this period was the Southern District of California with 7,681 openings. This organization closed 7,621 cases, 3,979 of which were immigration and petty offense cases.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 105.6 percent of their projected caseloads. This compares with 103.9 percent and 103.0 percent for fiscal years 1986 and 1985, respectively.

*U.S. G.P.O. 1989-230-034